



General Membership Meeting Agenda
Wednesday, May 13, 2009
8:00 a.m.
PCA's William Buedingen Training Center
W6147 State Road 86, Tomahawk

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| I. | Call to Order – Welcome/Introductions | Jodi Hanson |
| II. | Approval of March 11, 2009 Minutes | Jodi Hanson |
| III. | Treasurer's Report | Pete Otis |
| IV. | Membership Report | Jim Brown |
| V. | Business Development Updates | |
| | A. Regional Manufacturers' Professional Group | Jim Brown |
| | B. Inventors' & Entrepreneurs' Club | Dave Hibbard |
| | C. Technology Center of Excellence Update | Dick Hartmann |
| | D. Research Facilities Cluster | Dan Kuzlik |
| | E. Community Foundation Proposal | Dan Kuzlik |
| VI. | Infrastructure Update | |
| | A. Transportation – Tri County Transit Project | Dan Kuzlik |
| VII. | Tourism Update | Diane Hapka |
| VIII. | New Business | Jodi Hanson |
| IX. | Broadband Committee Updates | Jack Sroka |
| | Power Point Presentation: Jeff Collins, Owner SonicNet | |
| | Jeff is the co-chair of Grow North's Broadband Committee. SonicNet is a locally owned company located in Vilas County, Wisconsin, providing high-speed fixed-wireless Internet service. | |
| X. | Adjourn | Jodi Hanson |

Next Meeting: 8 a.m. Wednesday, July 8 ~ Mole Lake Casino, Crandon