



**(Planned) Board Meeting Agenda**  
*Wednesday, November 12, 2008, 7:30AM*  
*The Pointe Hotel, Suites & Conference Center*  
*Minocqua, WI*

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|--------------|--|---------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Rob Krieghoff</b>      |
| <b>II.</b>   | <b>Approval of Minutes</b>   | <b>Rob Krieghoff</b>      |
| <b>III.</b>  | <b>Treasurer's Report</b>  | <b>Pete Otis</b>          |
| <b>IV.</b>   | <b>Membership</b>  | <b>Jim Brown</b>          |
| <b>V.</b>    | <b>Broadband Grant &amp; Fundraising</b>                             | <b>Jack Sroka</b>         |
| <b>VI.</b>   | <b>Business Development</b>  |                           |
|              | A. Research Facilities Cluster                                       | <b>Rob for Dan Kuzlik</b> |
|              | B. Inventors' & Entrepreneurs' Club                                  | <b>Dave Hibbard</b>       |
| <b>VII.</b>  | <b>Infrastructure</b>  |                           |
|              | A. Transportation – Tri County Transit Project                       | <b>Rob for Dan Kuzlik</b> |
|              | C. Park 'N Ride  | <b>Jim Kumbera</b>        |
| <b>VIII.</b> | <b>Manufacturing Resource Sharing</b>                                | <b>Sandy Bishop</b>       |
|              | A. Survey results  |                           |
|              | B. Next steps  |                           |
| <b>IX.</b>   | <b>Corporate Wisconsin Roundtable</b>                                | <b>Jodi Hanson</b>        |
| <b>X.</b>    | <b>2009 Officer Slate</b>  | <b>Rob &amp; Jodi</b>     |
| <b>XI.</b>   | <b>Old Business</b>  |                           |
| <b>XII.</b>  | <b>New Business</b>  |                           |
| <b>XIII.</b> | <b>Guest Speaker</b>   | <b>Diane Hapka</b>        |
|              | <b>Lyn Pilch, Pilch &amp; Barnet : Regional Tourism Partnerships</b> |                           |
| <b>XIV.</b>  | <b>Adjourn</b>   |                           |