



Board Meeting Agenda
Wednesday, September 10, 2008, 7:30AM
Co-Vantage Credit Union
Antigo, WI

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| I. Call to Order | Rob Krieghoff |
| II. Approval of Minutes | Rob Krieghoff |
| III. Treasurer's Report | Pete Otis |
| IV. Membership | Jim Brown |
| V. Business Development | |
| A. Research Facilities Cluster | Dan Kuzlik |
| B. Inventors' & Entrepreneurs' Club | Dave Hibbard |
| VII. Infrastructure | |
| A. Broadband Committee Update | Jack Sroka |
| B. Transportation – Tri County Transit Project | Dan Kuzlik |
| C. Park 'N Ride | Jim Kumbera |
| VIII. Resource Sharing among Local Manufactures | Sandy Bishop |
| VIII. Old Business | |
| IX. New Business | |
| X. Guest Speakers Dale Soumis & Jim Pike
Broadband Communications | Dick Hartmann |
| XI. Next Meeting | Diane Hapka |
| A. Wednesday, November 12, 7:30AM | Pete Otis |
| B. Minocqua | |
| C. Topic: TBA (Tourism related?) | |
| XII. Adjourn | |