

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday December 13, 2017
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
2. Recognition of New Board Member [Kopper]
3. Approval of October 25, 2017 Meeting Minutes [Kopper]
4. Review/Acceptance of November 2017 Financial Report [Johnson/Kopper]
5. Review/Acceptance of Director's Report [Johnson/Kopper]
6. Tech Park Board MOU's [Johnson]
7. Review of Tech Park History & EDA Reporting Requirements [Johnson]
8. Tech Park Development and Innovation Center Marketing Update [Johnson/Carlson]
9. Future Agenda Items [All]
10. Fall/Winter/Spring Meeting Schedule [Kopper]

Wednesday, January 24, 2018 – Tentative

Wednesday, February 28, 2018

Wednesday, March 21, 2018 – Tentative

Wednesday, April 25, 2018

Wednesday, May 30, 2018 – Tentative

Wednesday, June 27, 2018

Wednesday, July 25, 2018 – Tentative

11. Adjournment [Kopper]