

MEETING NOTICE

Whitewater University Technology Park Board Annual Meeting
8:00 a.m. on Wednesday February 26, 2020
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Watson]
2. Declaration of Conflict of Interest [Watson]
 - a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*
3. 2019 Social Media Marketing Report – Kristina Koslosky, Kreative Solutions
4. Approval of December 11, 2019 Meeting Minutes [Watson]
5. Review/Acceptance of EOY 2019 Financial Report [Watson]
6. Review/Acceptance of Director's Report [Johnson]
7. Executive Update [Johnson]
8. MOU Reviews [Johnson]
9. Board Rotations [Watson]
10. Formation of Committees [Watson]
 - a. Budget Review (Quarterly)
 - b. Tenant & Rents Review (Monthly)
11. Future Agenda Items [All]
12. Meeting Schedule [Watson]

Wednesday, March 25, 2020 – If required
Wednesday, April 29, 2020
Wednesday, May 27, 2020 – If required
Wednesday, June 24, 2020
Wednesday, July 22, 2020 – If required
Wednesday, August 19, 2020 (Moved Up 1 week)
Wednesday, September 23, 2020 – If required
Wednesday, October 28, 2020
13. Adjournment [Watson]