

Waupaca County Economic Development Corp.

Board of Directors Meeting (Annual)
January 27, 2016 – 12:00 p.m.
Matthew's Supper Club
Clintonville, Wisconsin
Agenda

- I. Call to Order
- II. Approval of December Meeting Minutes
- III. Treasurer's Report
- IV. Election of Officers
- V. Executive Director's Report
- VI. City of Clintonville Update
- VII. Date, Time & Location of Next Board Meeting
- VIII. Adjournment

The address for Matthew's Supper Club is 155 8th Street.