Waupaca County Economic Development Corp.

Board of Directors Meeting February 24, 2016 – 12:00 p.m. Smith's Manawa Steak House Manawa, Wisconsin Agenda

- I. Call to Order
- II. Approval of January Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report/February Activities
- V. Strategic Planning
- VI. City of Manawa Update
- VII. Date, Time & Location of Next Board Meeting
- VIII. Adjournment

The address for Smith's Manawa Steak House is 960 Depot Street.