## WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.

## Board of Directors Meeting Wednesday May 25, 2016 – 12 p.m. Marion Library – Lower Level Meeting Room Marion, Wisconsin

## Agenda

- I. Call to Order
- II. Approval of April Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. Strategic Planning
- VI. Marketing Cooperative
- VII. City of Marion Update
- VIII. Date, Time & Location of Next Board Meeting
- IX. Adjournment

The address for the Marion Library is 120 N. Main Street.