## Waupaca County Economic Development Corp.

Board of Directors Meeting November 30, 2016 – 12 p.m. King's Table Restaurant Waupaca, Wisconsin

## Agenda

- I. Call to Order
- II. Approval of October Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. 2017 Budget Proposal
- VI. 2017 Officers
- VII. Strategic Plan Update/Discussion
- VIII. Waupaca County Update
- IX. City of Waupaca Update
- X. Date, Time & Location of Next Board Meeting
- XI. Adjournment

The address for King's Table Restaurant is 2717 County Highway QQ.