

Waupaca County Economic Development Corp.

Board of Directors Meeting (Annual)
January 25, 2017– 9:00 a.m.
Creative Converting
Clintonville, Wisconsin
Agenda

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

The address for Creative Converting is 255 Spring Street. Here are the instructions for entry from Randy DeCoster (via Chuck Kell).

Enter through the front office on Spring St, sign-in required. I reserved the Wendorff room for your group. Unfortunately, prime parking near the office is normally full, so there may be a long walk from available spaces (typically from the East).

We require hearing and eye protection to be in manufacturing area and limited to the designated walk isles. Footwear must be closed heels and toes. Heels over 1" not permitted. We can provide hearing/eye protection if needed.