

# Waupaca County Economic Development Corp.

Board of Directors Meeting  
November 29, 2017 – 12:30 p.m.  
The Living Room Coffee Shop  
Clintonville, Wisconsin

## Agenda

- I. Call to Order
- II. Approval of October Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Reports
- V. 2018 Budget Proposal
- VI. 2018 Officers
- VII. Strategic Plan Update
- VIII. Waupaca County Update
- IX. City of Clintonville Update
- X. Date, Time & Location of Next Board Meeting
- XI. Adjournment

The address for The Living Room Coffee Shop is 85 S. Main Street.

**N3512 Dawn Drive – New London, Wisconsin 54961 – (920) 982-1582**  
**Fax: (920) 982-9047 – Email: [wcedc@wcedc.org](mailto:wcedc@wcedc.org) - <http://www.wcedc.org>**