

Waupaca County Economic Development Corp.

Board of Directors Meeting (Annual)
January 31, 2018– 12:00p.m.
The Living Room Coffee Shop
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. Strategic Plan
- VII. City of Clintonville Update
- VIII. Waupaca County Update
- IX. Date, Time & Location of Next Board Meeting
- X. Adjournment

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