LANGLADE COUNTY **ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA**

Amended

Date: **February 2, 2016**

Time: 4:00 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The LCEDEC may discuss and take action on any of the agenda items listed below

- 1. Call Meeting to Order (action)
- 2. **Public Comment**
- 3. Approve the Minutes from the previous meeting (12/08/2015)
- 4. Langlade County Economic Development Corporation
 - A. Discuss New LCEDC Executive Committee Member
 - B. LCEDC Funding Committee Update
 - C. 2016 Entrepreneur Training Course Program
 - D. Discuss Workforce Development Efforts
 - E. Review LCEDC Budget/Financials
 - F. LCEDC Executive Director Goals
 - G. Discuss LCEDC Bylaws
 - H. Update on Economic Development Corporation Activities
- 5. **Old Business**
- 6. New Business and set date for next meeting (action item)
- 7. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members Results Broadcasting Mark Desotell Kaye Matucheski

Antigo Daily Journal Kathryn Jacob Gary Olsen Jeanne Jensen

Robin Stowe Janet Lutzow

Antigo Public Library

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.