



Waupaca County Economic Development Corp.

Board of Directors Meeting
August 24, 2022 – 12:00 p.m.
Bridge Bar and Restaurant (101 W. Main St)
Fremont, WI

Agenda

- I. Call to Order
- II. Approval of July Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. Approval of Sub-recipient Agreement with Lutheran Social Services of Wisconsin and Upper Michigan (Make the Ride Happen)
- VI. Document Retention Policy
- VII. City of Fremont/ Fremont Chamber Update
- VIII. Waupaca County Update
- IX. Date, Time & Location of Next Board Meeting – October 26 (Weyauwega)
- X. Adjournment