



## Waupaca County Economic Development Corp.

Board of Directors Meeting  
January 25, 2023 – 12:00 p.m.  
Par 4 Bistro  
201 Foxfire Drive, Waupaca, WI

### Agenda (Annual Meeting)

- I. Call to Order
- II. Approval of November Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. Election of Officers
- VI. Presentation on Fox Valley Technical College and Introduction of Larry Thomas Jr, New Director of Regional Operations-Waupaca Regional Campus
- VII. City of Waupaca Update
- VIII. Waupaca County Update
- IX. Next Board Meeting:  
Noon on February 22 at the New London Family Diner  
(1601 N Shawano Street, New London, WI)
- X. Adjournment