



## Waupaca County Economic Development Corp.

Board of Directors Meeting  
July 27, 2022 – 12:00 p.m.  
Brewed (281 S. Main St)  
Clintonville, WI

### Agenda

- I. Call to Order
- II. Approval of April Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. Approval of 2022 Workforce Innovation Grant Agreement
- VI. Approval of WCEDC Employee Handbook (requirement of Grant)
- VII. Approval of Sub-recipient Agreement with Feonix – Mobility Rising
- VIII. 2022 WCEDC Budget Amendment
- IX. City of Clintonville Update
- X. Waupaca County Update
- XI. Date, Time & Location of Next Board Meeting – August 24 (Fremont)
- XII. Adjournment