

Board of Directors 2014-2015

Officers:

Josh Jameson -
President
Wendy Gehlhoff - Vice
President
Collette Sorgel -
Secretary
Pete Otis - Treasurer
(Finance
Representative)
Tim Hintz – Past
President
(At Large)

County

Representatives:

Wendy Gehlhoff
Florence County
Josh Jameson
Forest County
Angie Close
Langlade County
Ken Maul
Lincoln County
Open Seat
Marinette County
Paul Ehrfurth
Oconto County
Roger Luce
Oneida County
Bob Eagan
Vilas County

Sector

Representatives:

Open - Health Care
Open - Manufacturing
Collette Sorgel- SBD
Open- Tourism
Open – Tribal
Open - Technology

At Large

Members:

Ron Skallerud-Nicolet
Open

Executive

Director:

Angi Schreiber
Grow North
creates, sustains
and promotes an
environment
conducive to
regional economic
development and
prosperity.

AGENDA

Board of Directors Meeting

Friday, January 9th, 2015
10- 11:00 AM
Rhineland WPS Building
2027 Navajo Street
Rhineland, Wisconsin

- I. Welcome & Introductions
- II. Approval of Minutes & Agenda
- III. Treasurer's Report
- IV. Executive Directors Update
 - Bylaw Review
 - Vote Interim Executive Board Positions
 - Vote Executive Board Special Projects Budget
 - Vote 2015 Meeting Schedule
- V. County Updates
- VI. NEWFIC Presentation Al Murray
(Northeast Wisconsin Forest Improvement Collaborative)
- VII. Adjourn

Work Plan Meeting to Follow Board Meeting – Lunch will be provided
Work plan meeting will be a working lunch facilitated by Paul Ehrfurth

Next Meeting

TBD February 6th 2015