

**Board of Directors  
2016-2017**

**Officers:**

Collette Sorgel, President  
Vicky Oldham, VP  
Kirk Mueller, Secretary  
Roger Luce, Int. Treasurer  
Nicole Justa, Past President

**EDC Representatives:**

Wendy Gehlhoff, Florence  
Lee Cruse, Forest  
Angie Close, Langlade  
Ken Maule, Lincoln  
Open Seat, Marinette  
Paul Ehrfurth, Oconto  
Roger Luce, Oneida  
Bob Egan, Vilas

**Tribal Representatives:**

Melissa Doud, Lac du  
Flambeau Chippewa Band  
Cara Kulhanek, Forest  
County Potawatomi  
Open Seat, Sokaogon  
Chippewa Band

**At-Large**

**Representatives:**

Sandy Bishop, Nicolet  
College  
Troy Brown, Kretz Lumber Co.  
Mike Eckert, Eckert-Kost, LLP  
Derek Heikkinen, North  
Central Wisconsin Workforce  
Development Board  
Open Seat, K-12 Rep.  
Carolyn Ritter, Vilas County  
Board  
Leah Van Zile, Wisconsin  
Public Service

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

**AGENDA  
BOD& Membership Meeting**

**August 22, 2016  
10 am-12:30 pm**

**Three Lakes High School – FAB Lab  
6300 West School Street  
Three Lakes, WI 54562  
(715) 546-8125**

**Dial-In: (855) 947-8255 US Toll Free  
(630) 424-2356 US Toll**

**Passcode: 8101 034#**

1. Call meeting to order 10 am
2. Approve or amend agenda as printed
3. Approve or amend minutes as printed
4. Administrative Issues:
  - a. Town of Hiles refund
  - b. Checking account signature and authorization changes
5. Tour of FAB Lab and update on the FAB Lab
6. County updates
7. We are looking for two more people to step forward to be leader for our key initiatives of Broadband and Marketing/PR. We will break into small groups to discuss the operational action plans for the below initiatives for Grow North moving forward:
  - 1) Workforce Development - Derek Heikkinen
  - 2) Forestry/Rail – Wendy Gehlhoff
  - 3) Broadband – Looking for a Leader**
  - 4) Marketing/PR – Looking for a Leader**
  - 5) Entrepreneurship – Bob Egan
  - 6) Admin/Bookkeeping – Paul Ehrfurth
8. Decide on schedule & location for future board meetings
9. Adjournment