

**Board of Directors
2014-2015**

Officers:

Nicole Justa - President
Ron Skallerud –
Vice President
Collette Sorgel -
Secretary
Lisa Spencer - Treasurer
Josh Jameson – Past
President

County

Representatives:

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

Tribal

Representatives:

Melissa Doud-
Lac Du Flambeau Tribe
Cara Kulhanek-
Potawatomi Tribe
Open Seat-
Sokaogon Chippewa
Tribe

Other:

Troy Brown- Forestry
Mike Eckert- Attorney
Phil Albert- Former
Wisconsin Secretary of
Commerce
Jim Brown- Former
Vice President,
Nicolet College

Executive Director:

Angi Schreiber

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

AGENDA

**Nicolet Area Technical College
Northwoods Center
Room 207-208
10am-12pm**

1. Call meeting to order 10 am
2. Approve agenda
3. Approve minutes from last meeting
4. Treasurer's report & approval
5. Executive Director's Report
6. Review project and goal suggestions
 - a. Narrow down and vote on top priorities
7. Action Items
 - a. Video conferencing board meetings
 - b. Board meetings to be held every other month
 - i. Possibility of counties to meet every month?
 - c. Approve rolls of executive board and board of directors
 - d. Amend by-laws to create up to two positions for county directors on executive board
 - e. Rural Summit Sponsorship vote
8. Adjournment

Next meeting January 8th, 2016

Nicolet Area Technical College