

**Board of Directors  
 2014-2015**

**Officers:**

Nicole Justa -  
 President  
 Open - Vice President  
 Collette Sorgel -  
 Secretary  
 Lisa Spencer -  
 Treasurer  
 Tim Hintz – Past  
 President

**County**

**Representatives:**

Wendy Gehlhoff  
 Florence County  
 Josh Jameson  
 Forest County  
 Angie Close  
 Langlade County  
 Ken Maul  
 Lincoln County  
 Ann Hartnell  
 Marinette County  
 Paul Ehrfurth  
 Oconto County  
 Roger Luce  
 Oneida County  
 Bob Egan  
 Vilas County

**Tribal**

**Representatives:**

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

**Other**

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

**Executive Director:**

Angi Schreiber

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

**AGENDA**

**Board of Directors**

**August 7<sup>th</sup>**

**10-11:30 AM**

**Downtown Rhinelander, Inc. Offices and Downtown Business Incubator**

30 West Davenport Street in downtown Rhinelander

Thank you Dan Kuzlik for the invitation to have the board meeting at the business incubator.

**\*\*Quorum needed!!**

1. Call meeting to order approx 10 am
2. Approve agenda
3. Approve minutes
4. Approve financial report
  - a. **\*\*Approve organization credit card use**
  - b. **\*\*Approve credit card policy and use forms.**
5. Executive director update
6. Nominations for VP
7. **\*\*Vote on nominations for VP position**
8. Working committee reports
  - a. Broadband
  - b. Workforce
    - i. **\*\*Vote on Grow North Regional Economic Summit** to be held next spring, will be 2-3 day conference.
    - ii. Volunteers to be on planning committee
  - c. Forestry will be given by Don Peterson's presentation
  - d. Capacity building
9. County/tribal updates
10. Don Peterson- Update Hardwood Products Grant phase 1 complete
11. Adjournment
12. Incubator tour available

**Parking:** Street parking may be available in the downtown. The other best option is the large municipal parking lot behind McDonald's on Stevens Street about 1 city block southeast of the DRI Building. We will have guides available to tour the incubator.

**Hardwood Products committee meeting after board meeting** at Nicolet College to discuss phase 2 planning, deciding on name. We would like to encourage all interested parties and all county directors to attend. Your input is very valuable to us. Plan approximately 11:45-1 for time.

**Next board meeting**

**September 4<sup>th</sup>**

**Nicolet College**