

**Board of Directors  
 2014-2015**

**Officers:**

Nicole Justa -  
 President  
 Open – Ron Skallerud  
 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**

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

**10-12:00 PM**

**Nicolet Area Technical College**

1. Call meeting to order approx 10 am
2. Approve agenda
3. Approve minutes
4. Approve financial report
  - a. Accounting system discussion
5. President report
  - a. Grow North Economic Opportunity Study
  - b. Discussion on who Grow North is and how do we add value to the region
  - c. Strategy Forum Update
6. Executive director report
  - a. GIS subscription
    - i. WEDC will be attending either in person or via call in to answer any questions
  - b. Activity report
7. Working committee reports
  - a. Broadband
  - b. Workforce
  - c. Forestry
  - d. Capacity building
8. County/tribal updates
9. Adjournment

**Next board meeting**

**October 2nd**

**Nicolet College**