

Board of Directors 2016-2017

Officers:

Collette Sorgel, President
Vicky Oldham, VP
Open Seat, Secretary
Roger Luce, Treasurer
Nicole Justa, Past President

EDC Representatives:

Wendy Gehlhoff, Florence
Open Seat, 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.
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

Board of Directors Meeting

Friday, January 6, 2017

10 am-1 pm

Nicolet College 207/208

Rhineland, Wisconsin

Dial-In Number: 712.832.8290

Conference Code: 426423

1. Call meeting to order (10 am)
2. Approve or amend agenda as printed (10:01 am)
3. Approve or amend minutes as printed (10:04 am)
4. Treasurer's update (10:10 am)
 - a. Review year-end report
 - b. Discuss update budget to reflect initiatives planned
5. By-Laws Committee report update. Note: To Discuss organizational structure going forward in February (10:25 am)
6. Committee top project updates
 - a. Workforce Development – Derek Heikkinen, Chair (10:30 am)
 - b. Forestry/Rail – Wendy Gehlhoff, Chair (10:40 am)
 - c. Broadband – Roger Luce, Chair/Chris Stark, Co-Chair (10:50 am)
 - d. Marketing/PR – Angie Close, Chair/Collette Sorgel, Co-Chair (11:00 am)
 - e. Entrepreneurship – Bob Egan, Chair (11:10 am)
 - f. Administrative/Bookkeeping – Paul Ehrfurth, Chair Note: Committee completed its tasks and committee is retired.
7. By-Laws Committee report (11:20 am) Discuss organizational structure going forward (11:40)
8. County reports (11:40 am – 12 pm, 5 minutes per county present)
 - a. County/member updates
 - b. Update from other board members
9. Presentations and discuss on two projects; see attached (Noon– 1:00)
 - a. InspireWisconsin
 - b. MadREP Gold Shovel Program request
10. Adjourn (1 pm)