

**Board of Directors
 2014-2015**

Officers:

Nicole Justa -
 President
 Ron Skallerud - 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
 Open Seat
 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

**Executive Board and Local county EDO's
 The Essenhaus
 4493 N Branch St, Wabeno, WI 54566
 (715) 889-1179
 November 6th
 9:30am-1:00pm
 Lunch will be served**

1. **Call meeting** to order aprox 10 am
2. **Our history**-Joe Hegge will talk about where Grow North was in the past
3. **Strategic plan review**-Angi Schreiber will have power point covering summary of strategic plan created by board last November
 - a. Discuss collaboration
 - b. Discuss less duplication
 - c. Make sure everyone is on same page with direction
4. **Going forward**-Angi Schreiber
 - a. Operating budget review
 - b. Idea's and concepts (to start brainstorming and get people thinking)
 - i. Showing value add to economic developers
 1. Separate meeting with:
 - a. Guest speakers
 - b. Mini seminars
 - c. Focusing on funding, programs, idea's for local engagement
 - ii. Showing value add to businesses
 1. Separate meeting with:
 - a. Guest speakers
 - b. Mini seminars
 - c. Focusing on talent attraction/retention, workforce, broadband expansion, forestry/wood products, marketing region
 - c. New pledge form
 - i. Idea's such as:
 1. Portion of investments from towns/businesses would go back to county EDO's
 2. Appropriated funds possibility

Meeting Goals:

1. Resolve any issues/concerns/misconceptions/misunderstandings
2. Determine HOW we are going to move this organization forward
3. Determine HOW we are going to grow the operating budget