

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday April 26, 2017
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Approval of February 15, 2017 Meeting Minutes [Kopper]
3. Review/Acceptance of March 2017 Financial Report [Johnson/Kopper]
4. Review/Acceptance of Director's Report [Johnson/Kopper]
5. Tech Park Development and Innovation Center Marketing Update [Johnson/Cannon]

i Karl James & Co. Strategic Planning and Market Research Proposal

6. Future Agenda Items [All]
7. Spring/Summer Meeting Schedule [Kopper]

Wednesday, May 24, 2017 – Tentative

Wednesday, June 28, 2017

Wednesday, July 26, 2017 – Tentative

Wednesday, August 23, 2017

Wednesday, September 27, 2017 – Tentative

Wednesday, October 25, 2017

Wednesday, November 15, 2017 – Tentative

Wednesday, December 13, 2017

8. Adjournment [Kopper]