

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday August 23, 2017
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Approval of June 28, 2017 Meeting Minutes [Kopper]
3. Review/Acceptance of July 2017 Financial Report [Johnson/Kopper]
4. Review/Acceptance of Director's Report [Johnson/Kopper]
5. Innovation Center Companies Review/Update [Johnson]
6. Tech Park Development and Innovation Center Marketing Update [Johnson/Carlson]
7. Future Agenda Items [All]
 - i Review of suite and conference room naming rights [Johnson]
8. Fall/Winter/Spring Meeting Schedule [Kopper]
 - Wednesday, September 27, 2017 – Tentative
 - Wednesday, October 25, 2017
 - Wednesday, November 15, 2017 – Tentative
 - Wednesday, December 13, 2017
 - Wednesday, January 24, 2018 – Tentative
 - Wednesday, February 28, 2018
 - Wednesday, March 21, 2018 – Tentative
 - Wednesday, April 25, 2018
 - Wednesday, May 30, 2017 – Tentative
 - Wednesday, June 27, 2017
 - Wednesday, July 25, 2017 – Tentative
9. Adjournment [Kopper]