

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. Wednesday April 27, 2022
Conference Rm. 105 (WebEx is optional if desired)

Optional: WebEx Connection Information:

<https://www.webex.com/ujw/j.php?MTID=m37fc1ab0101d7b8a2ab6f77f722a6480>

Wednesday, Apr 27, 2022 8:00 am | 1 hour 30 minutes | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2464 751 9042

Password: hPdpHZ3Yg85

Join by phone

+1-415-655-0001 US Toll

Access code: 246 475 19042

AGENDA

1. Call to Order [Chenoweth]
2. Declaration of Conflict of Interest [Chenoweth]
 - a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*
3. IC Company Guest; Jill Baures, Pauquette Center [Johnson]
4. Annual Election of Officers (Ref. Tech Park By-Laws Article 3.08, 4.01) [Chenoweth]
 - a. Section 3.08. Meeting Place. The board may hold their meetings, whether annual, regular or special, within or outside the State of Wisconsin, except as otherwise provided by law. The board shall hold an annual meeting on the first Monday in April unless otherwise set by the board.
 - b. Section 4.01. Officers. The board shall at its annual meeting elect to one-year terms a president, a vice president, a treasurer, a secretary, and such other officers as the board may from time to time determine. The President and Vice President shall not be representatives from the same organization.
5. Common Council Appointment of Citizen Representative to WUTP Board [Clapper]
6. Approval of February 23, 2021 Meeting Minutes [Chenoweth]
7. Review/Acceptance of March 2022 Financial Report [Chenoweth]
8. Director's Executive Summary [Johnson]
9. Sub-Committee Reports [Johnson]

a. Tenancy Committee Report

b. Budget Committee

i. Review of 2023 preliminary budget

10. CDA Activities Update [Anderson]

11. Future Agenda Items [All]

12. Meeting Schedule [Chenoweth]

June 22, 2022

August 17, 2022

October 26, 2022

December 14, 2022

13. Adjournment [Chenoweth]