

MEETING NOTICE

Whitewater University Technology Park Board Annual Meeting
8:00 a.m. on Wednesday April 29, 2020
Conducted Online via WebEx Conference
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

WebEx Connection Information:

Meeting number (access code): 800 870 497

Meeting password: rmJZJ79E5Yg

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AGENDA

1. Call to Order [Watson]
2. Declaration of Conflict of Interest [Watson]
 - 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. CMU Project Presentation: Taylor Brazell, Kailey Penn, Andy Dahl
4. Annual Election of Officers (Ref. Tech Park By-Laws Article 3.08, 4.01) [Watson]
 - 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. Approval of February 26, 2020 Meeting Minutes [Watson]
6. Review/Acceptance of March 2020 Financial Report [Watson]
7. Review/Acceptance of Director's Report & Executive Summary [Johnson]
 - a. COVID-19 Impact Update

8. MOU's Review [Johnson]
9. Board Member Rotations [Watson]
10. Committee Update's
 - a. Tenancy & Rents Review
 - b. Budget Review
11. 2021 Budget Review
12. Future Agenda Items [All]
13. Meeting Schedule [Watson]

Wednesday, May 27, 2020 – If required

Wednesday, June 24, 2020

Wednesday, July 22, 2020 – If required

Wednesday, August 19, 2020 (Moved Up 1 week)

Wednesday, September 23, 2020 – If required

Wednesday, October 28, 2020

1. Adjournment [Watson]