**MEETING NOTICE**

**Whitewater University Technology Park Board Annual Meeting**
**8:00 a.m. on Wednesday June 24, 2020**
**Conducted Online via WebEx Conference**
**Whitewater University Technology Park Innovation Center**
**1221 Innovation Drive, Whitewater, WI  53190**

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**WebEx Connection Information:**

Meeting number (access code): 133 880 5987
Meeting password: Z48c9GkPgeR

<div style="background-color:green">

Join meeting

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**Join by phone**
Tap to call in from a mobile device (attendees only)
+1-415-655-0001 US TOLL
+1-855-749-4750 US TOLL FREE

**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. Introduction of Cathy Anderson, CDA Director – [Hatton]

4. Innovation Center Company Guest iButtonLink [Johnson]

5. Board Member Rotations [Watson]

6. Approval of April 29, 2020 Meeting Minutes [Watson]

7. Review/Acceptance of May 2020 Financial Report [Watson]

8. Review/Acceptance of Director's Report & Executive Summary [Johnson]

9. Exploration of Innovation Center Name Change/Enhancement [Johnson]

10. Committee Update's [Johnson]

    a. Tenancy & Rents Review

        i. Goals & Aspirational Intent

    b. Budget Review

        i. Goals & Aspirational Intent

11.  2021 Budget Review

12.  Future Agenda Items [All]

13.  Meeting Schedule [Watson]

*Wednesday, July 22, 2020 – If required*

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

*Wednesday, September 23, 2020 – If required*

*Wednesday, October 28, 2020*

14.  Adjournment [Watson]