



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 25 FEBRUARY 2016, 5:30 PM

~~CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI~~

CRIVITZ HIGH SCHOOL, 400 SOUTH AVE, CRIVITZ, WI

AGENDA

- 1. Call To Order
- 2. Approve/amend Agenda
- 3. Approve/amend the Board of Director minutes from 28 January 2016
- 4. Approve/amend: Financial reports for January 2016
- Old Business:
 - 5. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Pursuing alternative solutions to indemnification
 - b. Status of Grants, etc.
- New Business:
 - 6. Discuss/consider: Strategic Plan update; action, if any
 - 7. Discuss/consider: Executive Director’s report; action, if any
 - 8. Comments from directors/audience
 - 9. Future agenda items
 - 10. Schedule next meeting: 24 March 2016, 5:30 PM at the Crivitz Fire Station
 - 11. Adjournment

NOTE: Agenda items may not be considered and acted upon in the order listed.

Receiving agenda:

George Bousley	Nick Ghere	Al Mans	Tim Phillips	Posting
Ken Casper	Shelly Ghere	Pat Mans	Vilas Schroeder	Carol Karls
Fred Meintz	Shirley Kaufman	Mike Mead	Maryanne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	Jon Bartz
Mike Behnke	Dale Lange	Dan Peterson		Steve Genisot
Jacque Boudreau	Gary Langer	Joe Policello	Jeff Mursau	Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.