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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**  
FRIDAY, 26 JANUARY 2018, 1:00 PM  
WMCOE, 1320 MAIN STREET, MARINETTE, WI  
**AGENDA**

1. Call to Order
2. Approve/amend Agenda and any addendums  
New Business:
3. Discuss/consider: Motion to hire Lindsay Callow subject to execution the negotiated contract; action if any
4. Discuss/consider: Motion to approve the contract with Lindsay Callow; action if any
5. Adjournment

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

Receiving agenda:

John Deschane  
Shirley Kaufman  
Pat Mans  
Mike Kunesh

Mike Behnke  
Nick Ghere  
Shelly Ghere  
Wally Hitt  
Dale Lange

Gary Langer  
Al Mans  
Mike Mead  
Mary Meyer  
Dan Peterson

Tim Phillips  
Glenn Woulf

Posting

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 MCABI AT (715) 732-1050 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.