



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 26 APRIL 2018, 4:30 PM

NEWINGHAMS' SUPPER CLUB, 722 MAIN ST, WAUSAUKEE, WI 54177

AGENDA

1. Call to Order
2. Approve/amend April 26, 2018 Agenda and any addendums
3. Approve/amend the Board of Director minutes of March 8, 2018
4. Approve/amend the WMCOE Oversight Committee minutes of 6 April 2018
5. Approve/amend the Executive Committee minutes of 5 March 2018
6. Approve/amend the Financial reports for March 2018

New Business:

7. Accept MCABI Board reappointment and letter for Michael Mead
8. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Draw 18
9. Discuss/consider: MCABI reorganization/expansion; action if any
10. Discuss/consider: MCABI Bylaws; action if any
11. Discuss/consider: Executive Director’s Report; action if any
12. Comments from directors/audience
13. Future agenda items
14. Schedule next meeting: 24 May 2018 at 5:30 pm at Crivitiz High School Board Room
15. Discuss/consider: go to Closed Session per WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: employee; action if any
16. Discuss/consider: go to Open Session per WI State Statute 19.85(2); action if any
17. Adjournment

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

Receiving agenda:

John Deschane	Mike Behnke	Gary Langer	Tim Phillips	Posting
Pat Mans	Nick Ghere	Al Mans	Glenn Woulf	Carol Karls
Mike Kunesh	Shelly Ghere	Mike Mead		County Administrator
Dale Lange	Wally Hitt	Mary Meyer		County Board Chair
		Dan Peterson		Jeff Mursau

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.