

Board of Directors Meeting

Date: *Friday, August 2, 2019*

Location: CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

8:30am - Call to Order

AGENDA

- I. Call to Order/Announcement of Compliance with the Open Meeting Law
- II. Establish Quorum
- III. Review and Approve Agenda
- IV. Action Items (consent agenda):
 - A. Approval of Articles of Incorporation
 - B. Approval of [Consent Resolutions](#) (approving incorporator, by-laws, selection of officers, opening of bank account and authorization to pay expenses, application for tax-exempt status, conflict of interest policy)
- V. Adjourn