

WYOMING BUSINESS COUNCIL
Board of Directors Meeting
November 30 & December 1, 2011
Cheyenne, Wyoming
TENTATIVE AGENDA

Thursday, Dec. 1 - The Plains Hotel

- 8:30 AM** **Public Board Meeting Call To Order – Dick Bratton, Co-Chair**
Welcome
Board Member Introductions
Presentations
Minutes Approval from Sept. 15 and Aug. 22 Meetings – **TAB A**
- 9:00 AM** **Agribusiness Update – Cindy Weibel, Division Director - TAB B**
- 9:15 AM** **Business & Industry Updates – Ben Avery, Division Director – TAB C**
WEDA Update – Randy Bruns, President
- Business Development Sub-Committee – Clarene Law, Chair**
Loan/Portfolio Program - **TAB D**
Challenge Loan Write-Off Request
Loan Loss Analysis
Past Due Report
Charge-Off Report
Small Business Investment Company – **TAB E**
- 10:00 AM** **Community Development – Nathan Bekke, Chair**
BRC Applications – **TAB F**
CDBG - **TAB G**
Rules Revision
Applications
- 12 Noon** **Lunch Break - (Provided for Board & Staff)**
- 1:00 PM** **Personnel, Budget & Audit – Lee Lockhart, Chair**
Personnel Report - **TAB H**
Financials – Diane Joyce, Chief Financial Officer – **TAB I**
- 1:30 PM** **Regional Director’s Report – Leah Bruscino, Field Operations Director & Tom Johnson,**
SW Regional Director
- 1:45 PM** **CEO Update – Bob Jensen, CEO**
- 2:00 PM** **Old Business/New Business**
Proposed Date and Meeting Locations for 2012 – **TAB K**
Nominating Committee Appointments
- 2:30 PM** **Adjournment**