

WYOMING BUSINESS COUNCIL
Board of Directors Meeting
December 5 & 6, 2012
Laramie, Wyoming

TENTATIVE AGENDA

Wednesday, December 5, 2012

11:30 AM – 1:00 PM Lunch with WY Business Network Partners @ Wyoming Technology Business Center
1:00 – 2:00 PM Tour of Technology Business Center
2:00 – 3:30 PM Driving Tour of Economic Development in Laramie (Transportation provided)
3:45 – 5:00 PM Board/Staff Retreat @ WY Technology Business Center
5:15 – 6:15 PM Mix and Mingle – Holiday Inn
6:30 PM Dinner – Board, Staff and Workforce Development Council – Holiday Inn

Thursday, December 6, 2012 – Laramie Holiday Inn

8:30 AM Continental Breakfast

9:30 AM Public Board Meeting Call-To Order – Gary Negich, Co-Chair
Welcome
Board Member Introductions
Minutes Approval from November 6 and September 6, 2012 meetings - **TAB M**

9:50 AM AgriBusiness Update – Cindy Weibel, Division Director - **TAB N**

10:05 AM Rural Development/Main Street Update – Mary Randolph, Division Director – **TAB O**

10:20 AM Business & Industry Update – Ben Avery, Division Director - **TAB P**
WEDA Update
Chamber of Commerce Update
Behre Dolbear & Co. Contract - Uranerz Energy - \$122,500

10:50 AM Business Development Sub-Committee – Rex Lewis, Chair
Loan/Portfolio Program - **TAB Q**
Ascent 2000 Loan Restructure Request
Past Due Report
Loan Loss Analysis
Charge-Off Report

11:15 AM Personnel, Budget & Audit Sub-Committee – Lee Lockhart, Chair
Personnel Report - **TAB R**
Financials – Diane Joyce, Chief Financial Officer – **TAB S**

11:45 AM LUNCH for Board & Staff

12:45 PM Community Development Sub-Committee – Lynne Michelena, Chair
Business Ready Community Grant & Loan Program – **TAB T**
Sundance
Laramie
Evanston
Rock Springs
Rawlins
Community Facilities Rule Changes

2:15 PM

Regional Directors Reports

Lead Regional Director & NW Region – Leah Bruscino
Western Central Region – Roger Bower
South West Region – Elaina Zempel
South Central Region – Pat Robbins
South East Region – Tom Johnson
East Central Region – Kim Rightmer
North East Region – Dave Spencer

3:00

CEO Update – Bob Jensen, CEO

3:30 PM

Old Business, New Business, Other Business

Nominating Committee Appointments
Proposed Locations and Dates for 2013 Meetings – **TAB U**

3:45 PM

Adjournment