

WYOMING BUSINESS COUNCIL
Board of Directors Meeting
September 6, 2012
Gillette Community College Technology Education Center
Gillette, Wyoming

TENTATIVE AGENDA

Thursday, September 6, 2012 – Gillette Community College

- 8:30 AM** **Public Board Meeting Call-To Order – Gary Negich, Co-Chair**
Welcome
Board Member Introductions
Welcome to Gillette Community College – President ??
Minutes Approval from May 24, 2012 meeting - **TAB L**
- 8:45 AM** **AgriBusiness Update – Cindy Weibel, Division Director - TAB M**
- 9:00 AM** **Rural Development/Main Street Update – Mary Randolph, Division Director – TAB N**
- 9:15 AM** **Business & Industry Update – Ben Avery, Division Director – TAB O**
Challenge Loan Modifications
WEDA Update – Phil Christopherson, President
- 9:30 AM** **Business Development Sub-Committee – Rex Lewis, Chair**
Loan/Portfolio Program - **TAB P**
Lost Creek/UR Energy Industrial Development Bond Request
Loan Loss Analysis/Challenge Loan Credit Memo
Past Due Report
Charge-Off Report
Small Business Investment Company Update
- 10:00 AM** **WBC Website/In-State Marketing Update – Matt Cox, Manager**
- 10:15 AM** **Break**
- 10:30 AM** **Personnel, Budget & Audit Sub-Committee – Lee Lockhart, Chair**
Personnel Report - **TAB Q**
Financials – Diane Joyce, Chief Financial Officer – **TAB R**
- 10:45 AM** **Community Development Sub-Committee – Lynne Michelena, Chair**
Community Development Block Grant (CDBG) Program – **TAB S**
Consolidated Plan
Community Facilities Update
- 11:00 AM** **Regional Directors Reports**
Lead Regional Director & NW Region – Leah Bruscinio
Western Central Region – Roger Bower
South West Region – Eliana Zempel
South Central Region – Pat Robbins
South East Region – Tom Johnson
East Central Region – Kim Rightmer
North East Region – Dave Spencer

12:00 PM

Lunch Break

1:00 PM

Strategic Initiative Updates

Hybrid Energy – Rob Hurless

Digital Data Centers – Don Collins

Transportation – Cliff Root

2:30 PM

CEO Update – Bob Jensen, CEO

2:45 PM

Old Business, New Business, Other Business

Next Meeting – December 5 & 6, Laramie, WY

3:00 PM

Adjournment