MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. Wednesday August 24, 2022
Conference Rm. 105 (WebEx is optional if desired)

Optional: WebEx Connection Information:

https://uww.webex.com/uww/j.php?MTID=m37fc1ab0101d7b8a2ab6f77f722a6480
Wednesday, August 24, 2022 8:00 am | 1 hour 30 minutes | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2464 751 9042
Password: hPdpHZ3Yg85

Join by phone
+1-415-655-0001 US Toll

Access code: 246 475 19042

AGENDA

1. Call to Order [Chenoweth]

2. Declaration of Conflict of Interest [Chenoweth]

   a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*

3. Innovation Center Companies Summary [Johnson]

4. Approval of June 22, 2022 Meeting Minutes [Chenoweth]

5. Review/Acceptance of July 2022 Financial Report [Chenoweth]

6. Consideration of tenant request for pool table/foosball/dart board in Atrium and utilizing Droullard Memorial fund to fund purchase. [Johnson]

7. Consideration/acceptance of bathroom remodel proposal. [Johnson]

8. Director's Executive Summary [Johnson]

9. Sub-Committee Reports [Johnson]

   a. Tenancy & Occupancy Committee

   b. Budget Committee

      i. Review/Acceptance of 2023 final budget

10. Review of Tech Park Board Bylaws and MOUs [Johnson]

    a.

11. Update of Tech Park Board history [Johnson]

12. CDA Activities Update [Johnson]

13. Future Agenda Items [All]

14. Meeting Schedule [Chenoweth]

October 19, 2022
December 14, 2022

2023:
February
April
June
August
October
December

15. Adjournment [Chenoweth]