



Wyoming County Business Center, Inc. Annual Meeting
March 24, 2022 at 3:00 p.m.
AGENDA

Roll call to establish quorum.

1. Administrative

- A. Accept resignation of WCBC Board Member Jeremy Satchell
- B. Review/approve minutes from December 08, 2021
- C. Review/approve financial reports for February 2022
- D. Review/approve 2021 Audit Report
- E. Review/approve WCBC Mission Statement
- F. Authorize execution of the 2022 contract with Wyoming County
- G. Authorize execution of the 2022 contract with the WCIDA for administrative services

2. Act on Governance Committee Recommendations

- A. Approve Governance Committee Members Appointments
- B. Approve Finance and Audit Committee Members Appointments
- C. Approve Board Officers Appointments
- D. Approve, Adopt and Re-adopt Policies and Charter as recommended

3. Act on Finance/Audit Committee recommendations

- A. Approve/Re-adopt Policies as Recommended
- B. Approve/Adopt Budget for 2022

4. Review and Approve 2021 Annual Report

5. Action Items

- A. Annual Business Attraction Marketing Investment for Invest Buffalo Niagara-\$5,000
- B. Annual Sponsorship of GLOW With Your Hands Event-\$1,000

6. Emkay Project Update

7. Other Business

8. Next Meeting: TBD

9. Adjournment