



Wyoming County Business Center, Inc. Annual Board Meeting
March 23, 2023 at 3:30 p.m. at the Wyoming County Ag & Business Center
2nd Floor Conference Room
AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from January 17, 2023
- B. Review/approve financial report for January-February 2023
- C. Review/approve 2022 Audit Report-Presentation by Joe Kehm from EFPR Group
- D. Review and approve new policies in order to be in compliance with receiving and administering the Federal EPA Brownfield Cleanup Grant for the Emkay site
- E. Review/approve WCBC Mission Statement

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

3. Act on Finance/Audit Committee recommendations

- A. Approve the 2022 Audit Report
- B. Approve/Re-adopt Policies as Recommended

4. Action Item

- A. Micro Loan Request from Jemgo, LLC dba Butter Meat Company in Perry. Jill Gould, the owner, will provide an overview of her project.

5. Review and Approve 2022 Annual Report

6. Emkay Project Update

7. Program Updates

- A. Micro Loan Program
- B. FastTrac Program
- C. Business Mentorship Program
- D. Business Accelerator Program

8. Other Business

9. Next Meeting: TBD

10. Adjournment