

**WYOMING BUSINESS COUNCIL  
BOARD OF DIRECTORS MEETING**

**June 2-3, 2010**

**Holiday Inn – Riverton, Wyo.**

**TENTATIVE AGENDA**

**Wednesday – June 2, 2010**

**1–3 p.m.** Board/Staff Tour of Riverton  
**3–4 p.m.** Board/Staff Retreat - Holiday Inn Meeting Room  
Main Street Report – Mary Randolph, Director  
Organizational Chart Changes – Mark Willis, COO  
**4–5 p.m.** Joint Meeting with Board of Agriculture – Holiday Inn Meeting Room  
**6:15 p.m.** Joint Board of Agriculture and WBC Dinner

**Thursday – June 3, 2010**

**8 a.m.** PUBLIC BOARD MEETING BEGINS – Holiday Inn Meeting Room  
Welcome  
Introductions  
Approval of Minutes

**8:20 a.m.** COMMITTEE REPORTS  
Community Development Committee – Nathan Bekke, Chair  
Investment Ready Communities – Shawn Reese, Director  
BRC and CFP  
Application Recommendations  
BRC Allocation Plan  
Community Development Block Grants  
Application Recommendations  
Emergency Rules  
Energy Office  
Program Planning  
Part 2 Retrofit Applications

**10:30 a.m.** BREAK

**10:45 a.m.** Public Comment Period

**11:15 a.m.** Personnel, Budget & Audit Committee – Gary Negich, Chair  
Financials – Diane Joyce, CFO  
Financial Statements  
Policy Manual

**11:40 a.m.** Personnel – Mark Willis, COO, and Chava Case, HR Manager  
Organizational Chart/Proposed Chart  
Staff Report

**12 p.m.** Lunch

**12:45 p.m.** Business Development – Clarene Law, Chair  
B&I Update – Ben Avery, Director  
Contracts  
University of Wyoming

WY Technology Bus. Center  
WY Manufacturing-Works  
Market Research Center  
SBIR/STTR  
Small Bus. Development Center  
Procurement Technical Assistance Center -  
(GRO-BIZ)  
WY Women's Business Center  
Web Site Contract – Mark Willis, COO  
Travel & Tourism

Loan/ Portfolio

Adopted Rules  
Loans in Program as of 12/31/09  
Examination Report by Dept. of Audit, Banking  
Division  
Loan Examination Report/Management Corrective  
Actions  
Loan Loss Reserve Analysis  
Past Due Report  
Charge Off Report

- 1:30 p.m.**                    **Lead Regional Director – Steve Elledge**  
**NW Regional Director Update – Roger Bower**
- 1:45 p.m.**                    **Agribusiness Program Update – Cindy Weibel, Director**  
MOU with Department of Agriculture
- 2 p.m.**                        **CEO Report – Bob Jensen**
- 2:20 p.m.**                    **Other Business & Adjournment**  
Next Meeting & Location  
Rock Springs – Sept. 22-23, 2010