



Wyoming County Business Center, Inc. Annual Meeting
Zoom Meeting April 21, 2021 at 3:00 p.m.
AGENDA

Roll call to establish quorum.

1. Administrative

- A. Review/approve minutes from December 29, 2020
- B. Review/approve financial reports for March 2021
- C. Review/approve 2020 Audit Report
- D. Review/approve WCBC Mission Statement
- E. Authorize execution of the 2021 contract with Wyoming County
- F. Authorize execution of the 2021 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
- E. Review and Approve Sexual Harassment Prevention Policy

3. Act on Finance/Audit Committee recommendations

- A. Approve/Re-adopt Policies as Recommended
- B. Approve/Adopt Budget for 2021

4. Review and Approve 2020 Annual Report

5. Updates

- A. Micro Loan Program
- B. Re-Start Loan Program-Action item-request from Hybrid Design and Construction for a 3-month deferral of P & I on a Re-Start loan because of a workplace injury
- C. FastTrac Program
- D. Business Mentorship Program
- E. Business Accelerator Program
- F. Emkay Property

6. Other Business

7. Next Meeting: TBD

8. Adjournment