



**Board of Directors Meeting Agenda
April 15, 2024; 12:30pm – 2:00pm**

**Kenosha City Hall
625 52nd St, Room 301
Kenosha, WI 53140, USA**

Call the meeting to order

Approval of the minutes

Interim Executive Director report - Jerry

Committee Reports and Discussion

1. Finance – Wes

- *Finance Report – Kathy Andrea*

2. Development – Tim C

- *Phase 1 Infrastructure and Development Updates*
- *Innovation Center Update*
- *Lakeview Tech Academy*

3. Communications – Dr. Ritu and Nicole

4. Governance – Mark

- *President/CEO Update*
- *President Emerita election – Debbie Ford*

Adjourn meeting

Next KIN meeting: KIN Board Meeting – May 20, 2024