

- A. Call to Order/Roll Call
- B. **Visitor Comments:** *The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors, if they wish to speak, should identify themselves and keep their comments to less than 3 minutes.*
- C. **Additions to Agenda & Agenda Approval**
- D. **Mission/Vision Statement:** Mission-- *To develop and steward a spirit of economic vitality that results in Iron County becoming a center of collaboration, innovation, investment, and entrepreneurial opportunity.* Vision-- *Shaping the future of Iron County as a thriving region of economic activity and high quality of life that becomes that place you never want to leave and if you must, a place you can't wait to return.*
- E. **Review and Approval of Minutes of Previous Meetings**
 - I. February 7, 2019 (Action Item)
- F. **Financial Report**
 - I. March Financial Reports
- G. **Events**
 - I. February 28 Business After Hours, Recap
 - II. Canoecopia, March 8-10, Madison, WI
 - III. Business After Hours, March 28
 - IV. Live, Work, Play, April 13
 - V. Chamber Awards Banquet, May 2
- H. **Chamber of Commerce**
 - I. Chamber Director Update
 - II. Crystal Falls Business Association Update
- I. **Discussion Items**
 - I. New Iron County Brochures
 - II. Shop Where Your Heart Is
 - III. Business Broadband Needs (WUPPDR)
 - IV. July Board of Trustees Meeting (Action Item)
- J. **Executive Director Update**
- K. **Trustee Comments**
- L. **Adjourn**

Next Meeting: April 4, 2019 | 8:00 am | Location: Young's