



CATI BOARD AGENDA
APRIL 27, 2010
7:30 AM- 9:00 AM
CATI CENTER

- I. Call the Meeting to Order
- II. February 2010 Board Meeting Minutes
- III. Annual Financial Audit Report from Jenkins and Vojtisek
- IV. CATI, Inc. Strategic Plan Presentation
 1. Grant Funded Projects
 - a. Helen Bader Foundation
 - b. WI Department of Commerce
 - c. Federal US EDA Projects
 2. Intellectual Property Portfolio
 - a. Owned Patents
 - b. Joint Venture Agreements
 3. Strategic Plan
 - a. Project Focus and Staffing
 - b. Advisory and Governance Structure
 - c. Timeline
- V. Adjournment