



PCEDC Executive Board Meeting

AGENDA

Monday, February 27, 2017

Farm Bureau Conference Room

Call to Order.....Brown
Minutes of January 2017 Executive Meeting.....Spann
Financial Report.....Sheppard
Director's Report.....Middendorf
Workforce Innovation Board Report.....Shoup

Committee Updates.....Committee Representatives

- **Business Retention & Workforce Development**
- **Community Needs /Municipal Issues**
- **Small Business/Entrepreneurship**
- **Renewable Energy/Telecommunications**

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown & Middendorf

- **Strategic Planning Update**
- **Complete 54 Corridor Group Update**

New Business.....Brown & Middendorf

- **Annual Meeting Committee Appointment**
- **Nominating Committee Appointment**
- **Bylaw Review for Annual Meeting**
- **Two Rivers Farm Bureau Foundation**
- **CORE**
- **AmeriCorp VISTA**

Chairman's Comments.....Brown

Visitor Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Quarterly Meeting: March 2016— Unless replaced by Annual meeting

Adjourn