



AGENDA

April 25, 2016

Farm Bureau Conference Room

Call to Order.....Brown

Minutes of February 2016 Meeting.....Spann

Financial Report.....Middendorf/Sheppard

Director's Report.....Middendorf

Business Adviser Report.....Park

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown

- Annual Meeting – review
- Tax Quotes

New Business.....Brown & Middendorf

- Personnel Committee Report
- Committee Updates
 - Business Retention/Workforce Development
- Highway 54 Coalition Meeting
- CEO Program Update
- Broadband Grant Program

Chairman's Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Executive Meeting—Monday, May 23, 2016

Adjourn

