



AGENDA

April 24, 2017

Farm Bureau Conference Room

Call to Order.....	Conley
Minutes of February 2017 Meeting.....	Spann
Financial Report.....	Middendorf/Gengler
Director's Report.....	Middendorf

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....	Conley
<ul style="list-style-type: none">• Annual Meeting – review	
New Business.....	Conley & Middendorf
<ul style="list-style-type: none">• Review Draft of Strategic Plan• Employer Workshop/Job Fair• Energy Innovation Workshop• AmeriCorps VISTA Volunteer application• Letter of Support	

Chairman's Comments.....	Conley
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Member Updates & Comments.....	All
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Exit closed session

Voting for Closed Session Items

Next Meeting: Executive Meeting—Monday, May 22, 2017

Adjourn