



AGENDA

August 29, 2016

Farm Bureau Conference Room

Call to Order.....	Brown
Minutes of July 25, 2016 Meeting.....	Spann
Financial Report.....	Sheppard
Director's Report.....	Middendorf
Business Adviser Report.....	Middendorf/Park
Marketing Director Report.....	Middendorf/Camanaro

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....	Brown
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**Action on ZoomProspector
Update on SB 2531**

New Business.....	Brown & Middendorf
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**Letter of Support for EPIC (Everyone in Pike Included Contributing)
Peace Corps Intern**

- **Committee Updates**
 - **Business Retention/Workforce Development**

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

Voting for Closed Session Items

Next Meeting: Quarterly Board Meeting—Monday, September 26, 2016

Adjourn