



AGENDA

February 22, 2016

Farm Bureau Conference Room

Call to Order.....Brown

Minutes of January 2016 Meeting.....Spann

Financial Report.....Middendorf/Sheppard

Director's Report.....Middendorf

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown

- **Committee Updates**
 - **Small Business/Entrepreneurship**
 - **Business Retention/Workforce Development**
- **Annual Meeting**
- **Strategic Plan Update**

New Business.....Brown & Middendorf

- **Personnel Committee Update**
- **Attorney General Report Status**
- **Bylaw Review**
- **Correspondence from Corps of Engineers**

Chairman's Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Quarterly Meeting—Monday, March 28, 2016 (Unless replaced w/Annual Mtg)

Adjourn