



**AGENDA**

**January 25, 2016**

**Farm Bureau Conference Room**

**Call to Order.....Brown**

**Minutes of November 2015 Meeting.....Spann**

**Financial Report.....Middendorf/Sheppard**

**Director's Report.....Sheurman**

***Enter into Closed Session for Voting Members***

**Closed Session AGENDA**

**Old Business.....Brown**

- **Strategic Planning Update**
- **Annual Meeting**

**New Business.....Brown & Sheurman**

- **IIRA Conference—March 2016**

**Chairman's Comments.....Brown**

**Member Updates & Comments.....All**

***Exit closed session***

**Voting for Closed Session Items**

**Next Meeting: Executive Meeting—Monday, February 22, 2016**

**Adjourn**