



AGENDA

July 25, 2016

Farm Bureau Conference Room

Call to Order.....	Brown
Minutes of May (June 6) 2016 Meeting.....	Spann
Financial Report.....	Middendorf/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
New Business.....	Brown & Middendorf
• Highway 54 Coalition Meeting Review	
• Committee Updates	
○ Business Retention/Workforce Development	
○ Small Business Entrepreneurship Committee	
○ Promotion/Marketing/Membership	

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: Executive Board Meeting—Monday, August 27, 2016

Adjourn