



AGENDA

July 31, 2017

Farm Bureau Conference Room

Call to Order.....Conley

Minutes of May 22, 2017 Meeting.....Spann

Financial Report.....Gengler

Director's Report.....Middendorf

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Conley

New Business.....Conley & Middendorf

- **Highway 54 Coalition Meeting Review**
- **Committee Updates**
 - **Business Retention/Workforce Development**
 - **Small Business Entrepreneurship Committee**
 - **Promotion/Marketing/Membership**

Chairman's Comments.....Conley

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Executive Board Meeting—Monday, August 28, 2017

Adjourn