



AGENDA

March 23, 2015

Farm Bureau Conference Room

Call to Order.....Brown

Minutes of February 2015 Meeting.....Spann

Financial Report.....Rakers

Director's Report.....Sheurman

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown

- **Committee Updates**
- **Annual Meeting Plans**
- **IIRA Rural Community Economic Development Conference**

New Business.....Brown & Sheurman

- **Computer for Office**
- **Intern**
- **Upcoming Events**
- **April & May Meeting Date Discussion**

Chairman's Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Annual Meeting—Thursday, April 9th, 2015

Adjourn