



**AGENDA**  
**May 26, 2015**  
**Farm Bureau Conference Room**

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

**Welcome to our Intern—Shannon Gates**

**Minutes of March 2015 Meeting.....Spann**

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

**Director’s Report.....Sheurman**

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

**Closed Session AGENDA**

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

- **Committee Updates**
- **Strategic Planning Updates**
- **Complete 54 Corridor Group Updates**

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

- **Midwest CDI**
- **Rural Economic Development Roundtable**

**Chairman’s Comments.....Brown**

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

***Exit closed session***

**Voting for Closed Session Items**

**Next Meeting: Quarterly Membership Meeting—Monday, June 22, 2015**

**Adjourn**