



**AGENDA**

**June 6, 2016**

**Farm Bureau Conference Room**

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

**Minutes of April 2016 Meeting.....Spann**

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

**Director's Report.....Middendorf**

**Business Adviser Report.....Park**

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

**Closed Session AGENDA**

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

**New Business.....Brown & Middendorf**

- **Personnel Committee Report**
- **Highway 54 Coalition**
- **Update on SB 2531**
- **Committee Updates**
  - **Business Retention/Workforce Development**
  - **Community Needs/Municipal Issues**

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

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

***Exit closed session***

**Voting for Closed Session Items**

**Next Meeting: Quarterly Meeting—Monday, June 27, 2016**

**Adjourn**