



AGENDA

October 24, 2016

Farm Bureau Conference Room

Call to Order.....Brown

Minutes of August 29, 2016 Meeting.....Spann

Financial Report.....Sheppard

Director's Report.....Middendorf

Enter into Closed Session for Voting Members

Closed Session AGENDA

Old Business.....Brown

Update on CEDS
Tire Collection Update

New Business.....Brown & Middendorf

- **Committee Updates**
 - **Business Retention/Workforce Development**
 - **Small Business/Entrepreneur Committee**
- **Review of Retail Trade Summary**
- **Vision 2016**

Chairman's Comments.....Brown

Member Updates & Comments.....All

Exit closed session

Voting for Closed Session Items

Next Meeting: Executive Board Meeting—Monday, November 28, 2016

Adjourn