



**AGENDA**

**October 23, 2017**

**Farm Bureau Conference Room**

**Call to Order.....Conley**

**Minutes of August 28, 2017 Meeting.....Spann**

**Financial Report.....Gengler**

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

**Marketing Director Report.....Middendorf/Camanaro**

**Committee Updates.....Committee Representatives  
Business Retention & Workforce Development**

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

**Closed Session AGENDA**

**Old Business.....Conley**

**New Business.....Conley & Middendorf**

- **Small Business Institute**
- **Peace Corps Fellowship Program update**

**Chairman's Comments.....Conley**

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

***Exit closed session***

**Voting for Closed Session Items**

**Next Meeting: Executive Board Meeting—Monday, November 27, 2017**

**Adjourn**