



Board of Directors Meeting

Wednesday, August 24, 2011

5:00 p.m. / Ashland Office

Agenda

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| I. | Welcome | Lowell Eaton |
| II. | Call to Order – Approval of Agenda | Lowell Eaton |
| III. | Review and Approval of Minutes | |
| IV. | Financial Reports | |
| | <ul style="list-style-type: none">• Treasurer’s Report• Budget Report- 2011-12 | Pat Cunningham |
| V. | Business | |
| | <ul style="list-style-type: none">• Item 07-01-2011- EDA Planning Grant Funding Increase• Item 07-02- 2011- Office of Admin. application• Item 07-03-2011- City of Glasgow- Project Administration• Item 07-04-2011- Rural Regions Sustainable Communities Grant Application• Item 07-05-2011- Backpack Buddies• Annual Audit | |
| VI. | Committee Reports | |
| | <ul style="list-style-type: none">• Economic Development Advisory Committee• Transportation Advisory Committee• Area F RHSOC | Pam Murray
Eddie Brickner |
| VII. | Staff Activity Report-Announcements | Mid-Mo Staff / Ed Siegmund |
| VIII. | Adjournment | |