



**Board of Directors Meeting**

Wednesday, October 26, 2011

5:00 p.m. / Ashland Office

**Draft Agenda**

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|-------|---|----------------|
| I.    | <b>Welcome</b>  | Lowell Eaton   |
| II.   | <b>Call to Order – Approval of Agenda</b>                 | Lowell Eaton   |
| III.  | <b>Review and Approval of Minutes</b>                     |                |
| IV.   | <b>Financial Reports</b>                                  |                |
|       | • Treasurer’s Report                                      | Pat Cunningham |
|       | • Budget Report- 2011-12                                  |                |
| V.    | <b>Business</b>   |                |
|       | • EDA Planning Partnership 2007 to 2010 project close-out |                |
|       | • OHS 2011 Grant Award - Region F                         |                |
|       | • OHS Regionalization Program Assistance                  |                |
|       | • Current Work Program - Project Review                   |                |
|       | • CDBG 2011 Disaster Grant - Cooper and Howard Counties   |                |
|       | • Annual Audit  |                |
|       | • Annual Meeting  |                |
| VI.   | <b>Committee Reports</b>                                  |                |
|       | • Economic Development Advisory Committee                 | Pam Murray     |
|       | • Transportation Advisory Committee                       | Eddie Brickner |
|       | • Area F RHSOC  |                |
| VIII. | <b>Announcements</b>                                      |                |
| IX.   | <b>Adjournment</b>  |                |