



Board of Directors Meeting

Wednesday, June 22, 2011

5:00 p.m. / Ashland Office

Agenda

- | | | |
|-------|--|------------------------------|
| I. | Welcome | Lowell Eaton |
| II. | Call to Order – Approval of Agenda | Lowell Eaton |
| III. | Review and Approval of Minutes | |
| IV. | Financial Reports | |
| | • Treasurer’s Report | Pat Cunningham |
| | • Budget Report- 2010-11 | |
| V. | Business | |
| | • EDA Planning Grant- Local Share Commitment | |
| | • By-Laws Discussion- dues, board membership | |
| | • Item 06-01-2011 FY12 Budget | Budget Committee/Ed Siegmund |
| | • Election of Officers- FY12 Fiscal Year | |
| | • Selection of Committee Chairs – FY12 Fiscal Year | |
| VI. | Committee Reports | |
| | • Economic Development Advisory Committee | Pam Murray |
| | • Transportation Advisory Committee | Eddie Brickner |
| | • Area F RHSOC | |
| VII. | Staff Activity Report-Announcements | Mid-Mo Staff / Ed Siegmund |
| VIII. | Adjournment | |