



COUNTY COURT HOUSE LARGE MEETING ROOM (DOWNSTAIRS)
400 CEDAR STREET
TIPTON, IA 52772

Tuesday, February 18th
5:30 PM

AGENDA

1. **Call to Order – 5:30 PM**
2. **Roll Call**
3. **Agenda Additions/Agenda Approval**
4. **Communications**
 - a. Board Boot Camp with Brian Perry of ISU – *CANCELLED*
 - b. *Unscheduled*
5. **Consent Agenda (1 motion to approve all * items)**
 - a. *Approve Minutes
 - b. *Approve Financial Reports
6. **Unfinished/Old Business**
 - a. Quick Books
 - b. Other
7. **New Business discussion and possible action on**
 - a. Board Boot Camp with Brian Perry of ISU- reschedule **March 18th at 5:30**
 - b. Amend Budget Fiscal Year Budget 2013-2014
 - c. Budget Fiscal Year 2014-2015
 - d. Other
8. **Announcements**
 - a. Next Board Meeting date - March
9. **Reports**
 - a. **Executive Director**
 - i. Questions on Director's Report
 - b. **Office Manager/ Marketing Assistant**
 - i. Update on training progress, etc.
 - c. **City Reports**
 - i. Please report something unique that the other Board Members would not know about your community- if time allows

Adjourn

Please report CCEDCO Board meeting on goings to your councils, thank you.