



Cedar County Extension Office
107 Cedar Street, Tipton, IA 52772

Tuesday, April 8, 2014
5:30 PM

AGENDA

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Agenda Additions/Agenda Approval**
- 4. Communications**
 - a. Unscheduled
- 5. Consent Agenda (1 motion to approve all * items)**
 - a. *Approve Minutes
 - b. *Approve Financial Reports
- 6. Unfinished/Old Business**
 - a. Budget Fiscal Year 2014-2015
 - b. Performance Review for Office Manager/Marketing Assistant
 - i. COLA
 - ii. Merit raise for next year
 - c. Purchased QuickBooks
 - d. Other
- 7. New Business discussion and possible action on**
 - a. Alliant Energy Branching Out Program
 - b. Other
- 8. Announcements**
 - a. Board Boot Camp with Brian Perry of ISU- reschedule **May 20th, 5:30 p.m.** at the **Extension Office**, with Board meeting to follow
- 9. Reports**
 - a. **Executive Director**
 - i. Questions on Director's Report
 - b. **Office Manager/ Marketing Assistant**
 - i. Attended Marketing Workshop on March 31st at Cedar Rapids Library
 - ii. Working on template for CCEDCO Newsletter
 - c. **City Reports**
 - i. Website- Please provide feedback on the categorized list of businesses in your city
 - ii. Report something unique that the other Board members would not know about your community- if time allows

Adjourn

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