



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

Tuesday, May 20, 2014
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
 - b. Unscheduled
5. **Consent Agenda (1 motion to approve all * items)**
 - a. *Approve Minutes
 - b. *Approve Financial Reports
6. **Unfinished/Old Business**
 - a. Other
7. **New Business discussion and possible action on**
 - a. Year End July 30, 2013 Audit
 - b. CCEDCO booth at Cedar County Fair July 9-July 13
 - i. Advertising/promotional items
 - ii. Business promotional items
 - iii. QuickBooks
8. **Announcements**
 - a. Next Board meeting date – June 10
 - b. Other
9. **Reports**
 - a. **Office Manager/ Marketing Assistant**
 - i. Updating website pages
 - ii. Webinars
 - iii. Volunteered at Tipton High School/Mock Interviews
 - b. **City Reports**
 - i. Other

Adjourn

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