



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

AGENDA

Tuesday, June 10, 2014 - 5:30 PM

- 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. **Other**
- 7. New Business discussion and possible action on**
 - a. **Interim Director**
 - b. **Open position – Executive Director**
 - c. **Iowa State Agreement/Contract – Executive Director**
 - d. **Governor Branstad visiting Tipton (CDS Global) June 18**
 - e. **FY12-13 Audit**
 - f. **CCEDCO booth at Cedar County Fair July 9-July 13**
 - g. **Insurance quotes for 501(c)3 status**
 - h. **Other**
- 8. Announcements**
 - a. **Next Board meeting date – July 8**
 - b. **Other**
- 9. Reports**
 - a. **Office Manager/ Marketing Assistant**
 - i. **Attended Eastern Iowa Tourism Meeting at Walcott May 7**
 - ii. **Updated all links on website to open in new window**
 - iii. **Congressman Dave Loebsack visited Lowden and Bennett businesses June 5**
 - b. **City Reports**

Adjourn

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