



AGENDA

**Tuesday, August 12, 2014 - 5:30 PM
Cedar County Extension Office**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Agenda Additions/Agenda Approval**
- 4. Communications**
- 5. Consent Agenda (1 motion to approve all * items)**
 - a. *Approve Minutes
 - b. *Approve Financial Reports
- 6. Unfinished/Old Business**
 - a. Executive Director position
- 7. New Business discussion and possible action on**
 - a. Other
- 8. Announcements**
 - a. Next Board meeting date –September 9
 - b. Other
- 9. Reports**
 - a. **Office Manager/ Marketing Assistant**
 - i. QuickBooks
 - ii. Fair
 - iii. Clerk's Lunch
- 10. City Reports**

Adjourn

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