



AGENDA

**Tuesday, December 9, 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. Directors & Officers Liability Insurance
 - b. Bylaws
 - c. Other
- 7. New Business discussion and possible action on**
 - a. Election of new CCEDCO Chair
 - b. New Personnel Committee
 - c. Office Manager one year anniversary
- 8. Announcements**
 - a. Next meeting – January 13th
 - b. Other
- 9. Reports**
 - a. Executive Director
- 10. City Reports**

Adjourn

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