



## **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.