



AGENDA

**Tuesday, March 10, 2015
5:30 PM
Cedar County Extension Office**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Consent Agenda**
 - a. Approve Agenda
 - b. Approve February, 2015 minutes
 - c. Approve Bills
 - d. Approve Finance Reports
- 4. Unfinished/Old Business**
 - a. D&O Insurance & Volunteer Endorsement
 - b. Signed By-Laws
 - c. Personnel Committee
 - d. Other
- 5. New Business discussion and possible action on:**
 - a. Retail Initiative Business Analysis
 - b. Other
- 6. Reports**
 - a. Executive Director
 - b. City
 - c. Other
- 7. Next Regular meeting:** April 14, 2015

Adjourn

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