



AGENDA

**Tuesday August 11, 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 June Minutes
 - c. Approve June and July Bills
 - d. Approve June and July Finance Reports
- 4. Unfinished/Old Business**
 - a. Other
- 5. New Business:**
 - a. Appointment of new Vice-chair
 - b. Senior Dining donation
 - c. Other
- 6. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 7. Next Regular meeting:** September 8, 2015

Adjourn

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