



## **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.