



AGENDA

**Tuesday September 8, 2015
5:30 PM
Cedar County Extension Office**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Visitors - Senator Robert Dvorsky**
- 4. Consent Agenda**
 - a. Approve Agenda
 - b. Approve Minutes
 - c. Approve Bills
 - d. Approve Financial Reports
- 5. Unfinished/Old Business**
 - a. Senior Dining donation
 - b. Other
- 6. New Business:**
 - a. Other
- 7. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 8. Next Regular meeting:** October 13 – place to be determined

Adjourn

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