



AGENDA

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

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Visitors**
 - a. Karen Lafrenz – Cedar County Senior Dining
- 4. Consent Agenda**
 - a. Approve Agenda (December)
 - b. Approve Minutes (September)
 - c. Approve Bills (September, October & November)
 - d. Approve Financial Reports (September & October & November)
- 5. Unfinished/Old Business**
 - a. Cedar County Senior Dining donation
 - b. Other
- 6. New Business:**
 - a. Office Manager two year review
 - b. Other
- 7. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 8. Next Regular meeting:** January 12th

Adjourn

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