



## **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.