



AGENDA

**Tuesday January 12, 2016
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 Minutes
 - c. Approve Bills (September, October & November) December
 - d. Approve Financial Reports
- 4. Unfinished/Old Business**
 - a. Office Manager two year review
 - b. Dues Increase – Board meeting minutes
 - c. Other
- 5. New Business:**
 - a. Donation Policy
 - b. Other
- 6. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 7. Next Regular meeting:** February 9

Adjourn

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