



**AGENDA**  
**October 11, 2016 – 5:30 PM**  
**Cedar County Extension Office Meeting Room**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. Approve Agenda
  - b. Approve Minutes
  - c. Approve Bills
  - d. Approve Financial Reports
- 4. Unfinished/Old Business**
  - a. CCEDCO Goals
  - b. Other
- 5. New Business:**
  - a. Office Manager Review
  - b. Other
- 6. Reports**
  - a. Executive Director/Office Manager
  - b. City
  - c. Other
- 7. Next Regular meeting:** November 8th

**Adjourn**

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