



AGENDA

**November 15, 2016 – 5:30 PM
Cedar County Extension Office Meeting Room**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Visitors** Gary Taylor and Himar Hernandez - Iowa State University
- 4. Consent Agenda**
 - a. Approve Agenda
 - b. Approve Minutes
 - c. Approve Bills
 - d. Approve Financial Reports
- 5. Unfinished/Old Business**
 - a. CCEDCO Goals
 - b. Other
- 6. New Business:**
 - a. Office Manager 3 Year Review
 - b. Other
- 7. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 8. Next Regular meeting:** January 10th

Adjourn

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