



## **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.