



AGENDA
June 13, 2017 – 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 FY17-18
 - b. Other
- 5. New Business:**
 - a. Election of New Board Chair
 - b. Other
- 6. Reports**
 - a. Executive Director/Office Manager
 - b. City
 - c. Other
- 7. Next Regular meeting: July 11th**

Adjourn

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