



**Board of Directors Meeting**

Wednesday, August 24, 2011

5:00 p.m. / Ashland Office

**Agenda**

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|-------|--|------------------------------|
| I.    | <b>Welcome</b>   | Lowell Eaton                 |
| II.   | <b>Call to Order – Approval of Agenda</b>  | Lowell Eaton                 |
| III.  | <b>Review and Approval of Minutes</b>  |                              |
| IV.   | <b>Financial Reports</b> <ul style="list-style-type: none"><li>• Treasurer’s Report</li><li>• Budget Report- 2011-12</li></ul>   | Pat Cunningham               |
| V.    | <b>Business</b> <ul style="list-style-type: none"><li>• Item 07-01-2011- EDA Planning Grant Funding Increase</li><li>• Item 07-02- 2011- Office of Admin. application</li><li>• Item 07-03-2011- City of Glasgow- Project Administration</li><li>• Item 07-04-2011- Rural Regions Sustainable Communities Grant Application</li><li>• Item 07-05-2011- Backpack Buddies</li><li>• Annual Audit</li></ul> |                              |
| VI.   | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• Economic Development Advisory Committee</li><li>• Transportation Advisory Committee</li><li>• Area F RHSOC</li></ul>  | Pam Murray<br>Eddie Brickner |
| VII.  | <b>Staff Activity Report-Announcements</b>   | Mid-Mo Staff / Ed Siegmund   |
| VIII. | <b>Adjournment</b>   |                              |