



Board of Directors Meeting

Wednesday, October 26, 2011

5:00 p.m. / Ashland Office

Draft Agenda

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|-------|---|----------------|
| I. | Welcome | Lowell Eaton |
| II. | Call to Order – Approval of Agenda | Lowell Eaton |
| III. | Review and Approval of Minutes | |
| IV. | Financial Reports | |
| | • Treasurer’s Report | Pat Cunningham |
| | • Budget Report- 2011-12 | |
| V. | Business | |
| | • EDA Planning Partnership 2007 to 2010 project close-out | |
| | • OHS 2011 Grant Award - Region F | |
| | • OHS Regionalization Program Assistance | |
| | • Current Work Program - Project Review | |
| | • CDBG 2011 Disaster Grant - Cooper and Howard Counties | |
| | • Annual Audit | |
| | • Annual Meeting | |
| VI. | Committee Reports | |
| | • Economic Development Advisory Committee | Pam Murray |
| | • Transportation Advisory Committee | Eddie Brickner |
| | • Area F RHSOC | |
| VIII. | Announcements | |
| IX. | Adjournment | |