



**Board of Directors Meeting**

Wednesday, June 22, 2011

5:00 p.m. / Ashland Office

**Agenda**

- |       |   |                              |
|-------|---|------------------------------|
| 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- 2010-11</li></ul>   | Pat Cunningham               |
| V.    | <b>Business</b>   |                              |
|       | <ul style="list-style-type: none"><li>• EDA Planning Grant- Local Share Commitment</li><li>• By-Laws Discussion- dues, board membership</li><li>• Item 06-01-2011 FY12 Budget</li><li>• Election of Officers- FY12 Fiscal Year</li><li>• Selection of Committee Chairs – FY12 Fiscal Year</li></ul> | Budget Committee/Ed Siegmund |
| 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>  |                              |