

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)

EXECUTIVE BOARD MEETING

CCEDC OFFICE
711 EAST COOK STREET, SUITE 202
PORTAGE, WI
608/742-6161

WEDNESDAY, APRIL 14, 2010 – 6:15 pm

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Approve/amend Agenda | Debra Byars |
| II. | President's Report | Debra Byars |
| III. | Approve Meeting Minutes | Marty Havlovic |
| IV. | Approve Treasurer's Report | Bob Becker |
| V. | Old Business | |
| | o Ad hoc and standing committee reports | Debra Byars |
| | > Marketing Committee | Andy Ross |
| | > Website Committee | Carl Vander Galien |
| | > Tourism Committee | Andy Ross |
| | > Revolving Loan Fund Committee | Carl Vander Galien |
| | o Business Incubator | Nancy Elsing |
| | o Workforce Development Board meeting with businesses | Nancy Elsing |
| | o CCEDC By-Laws | Debra Byars |
| VI. | New Business | |
| | o Annual May Meeting Speaker | Nancy Elsing |
| | o Nominations Committee | John Tramburg |
| | o Review proposed changes to the CCEDC By-Laws regarding
process for appointing Sector Board Members | Debra Byars |
| | o Review work in progress of the Sector Nominating
Committee | Debra Byars |
| | o Review year-to-date progress against the 2010
CCEDC Work Plan | Debra Byars |
| VII. | Executive Director's Report | Nancy Elsing |
| VIII. | Next Meeting: June 9, 2010 | |
| IX. | Adjourn | |

The CCEDC Revolving Loan Fund Committee and/or Executive Board may go into closed session to discuss other business per Wisconsin Statutes, Section 19.85 (1) (e). If the CCEDC Revolving Loan Fund Committee and/or Executive Board go into closed session, it will return to open session.