

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)

EXECUTIVE BOARD MEETING

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

WEDNESDAY, DECEMBER 8, 2010

AGENDA

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| I. | Approve/amend Agenda | Carl Vander Galien |
| II. | President's Report | Carl Vander Galien |
| III. | Approve Meeting Minutes | Marty Havlovic |
| IV. | Approve Treasurer's Report | Bob Becker |
| V. | Old Business | |
| | o Ad hoc and standing committee reports | |
| VI. | New Business | |
| | o Business Incubator Lease | Marty Havlovic |
| | o WI Manu Awards Dinner – Feb 24 | Nancy Elsing |
| | o High speed internet in Columbia County | Marty Havlovic |
| | o CCEDC Board Meetings with Manu Network | Nancy Elsing |
| | o 800 telephone number continuation | Carmen Griffith |
| | o Fred Teitgen E-mail re raises | Nancy Elsing |
| | o Interest students in entrepreneurship | Russ Sunde |
| | o \$2000 Poynette request for held funds | Nancy |
| | o Discuss modifying the By-Laws: | |
| | 1) Add board members to contributing communities to include sector members | |
| | 2) Ex-Officio members | Nancy Elsing |
| VII. | Executive Director's Report | Nancy Elsing |
| VIII. | Next Meeting: February 9, 2011 | |
| IX. | Adjourn | |

The CCEDC Executive Board of Directors may go into closed session to discuss other business per Wisconsin Statutes, Section 19.85 (1) (e). If the CCEDC Executive Board does go into closed session, it will return to open session

CCEDC Executive Committee

President	<i>Carl Vander Galien</i>
First Vice-President	<i>Russell Sunde</i>
Second Vice-President/Columbia County Board representative	<i>Matt Gorsuch</i>
Treasurer	<i>Robert Becker</i>
Secretary	<i>Marty Havlovic</i>
Columbia County Board	<i>John Tramburg</i>
Past President (Ex-official)	<i>Debra Byars</i>

CCEDC Standing Committees

Executive Committee:	<i>Carl Vander Galien, Chair</i>
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Finance Committee:	<i>Robert Becker, Chair, John Tramburg Russell Sunde</i>
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Personnel/Policy & Procedures/ Actions Committee	<i>Carl Vander Galien, Chair Andy Ross Rog Severson Jim Struck</i>
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RLF Committee:	<i>Carl Vander Galien, Chair John Tramburg Russell Sunde Matt Gorsuch Robert Becker Marty Havlovic Andy Ross</i>
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CCEDC Ad Hoc Committees

Internet, Website and Newsletter Committee:	<i>Matt Gorsuch, Chair Carl Vander Galien Marty Havlovic Ken Ebnetter Curt Walters</i>
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Retention, Expansion & Special Events: (Includes Business of the Year Awards Program and Annual Meeting)	<i>Marty Havlovic, Chair David Schneider Brian Bjorge Curt Walters Rog Severson Robert Davis</i>
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Marketing Committee:

*Matt Gorsuch, Chair
Andy Ross,
Rog Severson
Steve Oosterhouse,
Barb Link
Glen Smits*

Tourism Committee:

Robert Becker, Liaison

Strategic Plan Committee
(Review Annually):

*Russell Sunde, Chair
Matt Gorsuch
David Hughes*

Incubator Task Force:

Executive Committee, etc.