

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)**

**EXECUTIVE BOARD MEETING**

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

**WEDNESDAY, FEBRUARY 24, 2010 – FOLLOWING THE RLF COMMITTEE MEETING**

**AGENDA**

- |       |  |                    |
|-------|--|--------------------|
| I.    | Approve/amend Agenda   | Debra Byars        |
| II.   | President's Report   | Debra Byars        |
| III.  | Approve Meeting Minutes                                      | Marty Havlovix     |
| 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 |
|       | ➤ Visitor's Bureau Committee                                 |                    |
|       | o Date of member's approval                                  | Andy Ross          |
|       | ➤ Revolving Loan Fund Committee                              | Carl Vander Galien |
|       | o Proposal to Modify the Membership of CCEDC                 | Debra Byars        |
|       | ➤ Identify proposed new Board Members                        | Andy Ross          |
|       | o EDA Grant for Business Incubator                           | Marty Havlovix     |
| VI.   | New Business   |                    |
|       | o Investment of Excess Funds/Financial Recording System      | Robert Becker      |
|       | o Annual May Meeting Speaker                                 | Debra Byars        |
|       | o CCEDC By-Laws review                                       | Debra Byars        |
|       | o Special meeting date to amend By-laws                      | Debra Byars        |
|       | o Fundraising tactics, printed materials and proposed letter | Nancy Elsing       |
|       | o Computers and upgrades                                     | Nancy Elsing       |
|       | o Nominations Committee                                      | John Tramburg      |
| VII.  | Executive Director's Report                                  | Nancy Elsing       |
| VIII. | Next Meeting: April 14, 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.*

CCEDC Executive Committees

President	<i>Debra Byars</i>
First Vice-President	<i>Carl Vander Galien</i>
Second Vice-President	<i>Russell Sunde</i>
Treasurer	<i>Robert Becker</i>
Secretary	<i>Marty Havlovix</i>
Columbia County Board	<i>John Tramburg and Andy Ross</i>
Past President/Columbia County Board	<i>Andy Ross</i>

CCEDC Standing Committees

Executive Committee:	<i>Debra Byars, Chair</i>
Finance Committee:	<i>Robert Becker, Chair</i>
Personnel/Policy & Procedures Committee:	<i>Andy Ross, Chair</i>
RLF Committee:	<i>Carl Vander Galien, Chair</i>
Marketing Committee:	<i>Andy Ross, Chair; Rog Severson</i>

CCEDC Ad Hoc Committees

Internet, Website and Newsletter Committee:	<i>Carl Vander Galien, Chair</i>
Retention, Expansion & Special Events:	<i>Debra Byars, Chair</i>
Tourism Committee:	<i>Andy Ross, Liaison</i>
Strategic Plan Committee:	<i>Russell Sunde, Chair</i>
MATC/Incubator Task Force:	<i>Executive Committee, etc.</i>
Business of the Year Awards program:	<i>Andy Ross and Rog Severson</i>