

COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)

**SPECIAL MEETING
BOARD OF DIRECTORS**

**PARDEEVILLE VILLAGE HALL
114 LAKE STREET
PARDEEVILLE, WI
608/429-3121**

**WEDNESDAY, MARCH 10, 2010
6:15 PM**

AGENDA

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|------|-------------------------|-------------|
| I. | Approve/amend Agenda | Debra Byars |
| II. | CCEDC By-law Amendments | Debra Byars |
| III. | Adjourn | Debra Byars |

The CCEDC Board of Directors may go into closed session to discuss other business per Wisconsin Statutes, Section 19.85 (1) (e). If the CCEDC Board of Directors goes 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 Havlovic</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>