

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

January 17, 2013

Central Valley School - Buxton, ND

6:30 PM - Discussion with Jeremy Brandt, Central Valley School Superintendent

7:00 PM - **Call to Order**

7:05 PM - **Secretary's Report**

a) December 20, 2012 Meeting Minutes

7:10 PM - **Treasurer's Report**

a) Approve Checks

b) Year-End Financial Report

7:20 PM - **Executive Director's Report**

7:25 PM - **Unfinished Business**

a) Child Care Needs Assessment

b) Committee Assignments

c) 501(c)(3) Discussion

7:35 PM - **New Business**

a) Year-End Report

7:50 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:00 PM - **Adjourn** - Next meeting- February 21st, 2013