

Meeting Agenda

November 21, 2013 Traill County EDC - Hillsboro, ND

- 6:30 PM **Tour of Total Ag Industries -** www.totalagindustries.com
 Pat Mueller, President & Justin Risovi, Business Manager
- 7:00 PM Call to Order
- 7:05 PM Secretary's Report
 - a) October 17, 2013 Meeting Minutes
- 7:10 PM Treasurer's Report
 - a) Approve Checks
- 7:15 PM Executive Director's Report
- 7:25 PM Unfinished Business
 - a) City Signage Grant Program acceptance letters
 - b) Child Care Grant Program acceptance letters
- 7:30 PM New Business
 - a) Executive Director's Review Schedule Meeting
 - b) Nominating Committee Schedule Meeting
 - c) Board Member Recruitment
 - d) Update of Loan Clients
- 7:50 PM Community Updates (Board Members Report on Community/Business Happenings)
- 8:00 PM **Adjourn -** Next meeting- December 19th, 2013

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