



Meeting Agenda

December 19, 2013

Traill County EDC - Hillsboro, ND

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

7:05 PM - Randy Schneider - EmPower North Dakota

7:35 PM - **Secretary's Report**

- a) November 21, 2013 Meeting Minutes
- b) December 5, 2013 Executive Committee Meeting Minutes

7:40 PM - **Treasurer's Report**

- a) Approve Checks

7:45 PM - **Executive Director's Report**

7:55 PM - **Unfinished Business**

- a) Executive Director's Review
- b) Buxton Daycare Grant
- c) Family Tree Child Care Grant
- d) Board Nominations

8:00 PM - **New Business**

- a) TCEDC Project Coordinator
- b) Board Compensation
- c) Board Member Recruitment

8:20 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:30 PM - **Adjourn** - Next meeting- January 16th, 2013