

Meeting Agenda

November 17, 2016

Trail County EDC Office - Hillsboro, ND

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

7:05 PM - Mitch Calkins, Program Manager, Lake Agassiz Regional Council

7:20 PM - **Secretary's Report**

a) September 15th, 2016 Meeting Minutes

7:25 PM - **Treasurer's Report**

a) Approve Checks

7:30 PM - **Executive Director's Report**

7:35 PM - **Unfinished Business**

a) Child Care Update

b) City Signage Grant Program Update

c) 2017 TCEDC Budget Update

7:45 PM - **New Business**

a) Shop Local Traill Campaign

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

8:00 PM - **Adjourn**

