

Meeting Agenda

December 15th, 2016

Trails County EDC Office - Hillsboro, ND

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

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

- a) November 17th, 2016 Meeting Minutes

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

- a) Approve Checks
- b) Year-End Budget Line Item Adjustments
- c) Transfer

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

- a) Shop Local Trill Campaign
- b) County Child Care Numbers

7:30 PM - **New Business**

- a) Executive Director's Review
- b) Election of Officers
- c) Committee Appointments

7:45 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:00 PM - **Adjourn**

