

**Iowa County Area Economic Development Corporation
Executive Committee
Notice of Meeting and Agenda
August 19 2009 6:00 PM
ICAEDC office 338 N. Iowa Street
Dodgeville, WI**

Action Required Agenda:

Call to Order

Approval of appropriate meeting notice

Approval of Minutes from June 23, 2009 Executive Committee meeting;

Discuss business insurance package -action

Discuss requests for letters of support - action

Consultative Agenda

Treasurers report / financials

Per HR group meeting - Distribute policy books in advance (or send link to download) Review policy book at this meeting.

Per HR group meeting - Distribute bylaws in advance (or send link to download) Review Bylaws at this meeting.

Board membership (member status?)

LOIS status – Confirm appropriateness of realtor involvement?

Director travel/speaking - Leopold Center

Informational Agenda

Directors report

Innovation kitchen

Driftless Foods

E & I Club

web

Adjournment