

Iowa County Area Economic Development Corporation
Notice of Meeting and Agenda
Executive Committee
Thursday, May 7, 2009
338 North Iowa Street
Dodgeville, WI
6:00 PM

Agenda:

1. Approve proper notice of meeting
2. Approve minutes of 12-12-08 meeting
3. Problems with bookkeeping – conflicts
4. Discuss issues Rick is having with the Iowa County Revolving Loan Fund
5. Discussion on work plan and outcomes – what do we do and how do we measure success (we need to have a discussion about depth vs. breadth) and direction, strategies.
6. Materials and efficiency for board/exec meetings (all info in writing and to board members ahead of time.....)
7. Review office: files and records, equipment (grant from Alliant with Dodgeville Chamber as discussed), etc.
8. How to handle endorsements
9. Schedule Planning process with Paul
10. Draft exec and board meeting schedule and locations for balance of year
11. Status of brochure, logo, web site – seeking job completion
12. Review investment levels
13. New board members and board committees
14. Workers Comp
15. IRS Application
16. Renters Insurance
17. Direct Deposit of Paychecks
18. Financial Report/Budget