

## **NOTICE OF MEETING AND AGENDA**

### **IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION**

**THURSDAY, OCTOBER 15, 2009 – 6:00 PM**

SIELAFF CORPORATION – MINERAL POINT, WI

Our next Board Meeting is Thursday, Oct. 15. The 5:30 gathering and tour will be held at the Sielaff Corporation plant, 1011 Dodge St. in Mineral Point. The Board meeting will be held at the wonderful Sielaff Corporation showroom, 109 Commerce St. in Mineral Point beginning at 6 PM.

The Seilaff Corporation was awarded the 2008 Small Manufacturer of the Year by Wisconsin Manufacturers and Commerce earlier this year. This is a huge honor for one of our own! Join us early - 5:30 - at the plant (on the main entrance to Mineral Point near the Alliant Energy facility) to see firsthand how the Seilaff Corporation earned such a wonderful honor. Our Board meeting will start at 6 PM at the Seilaff Corp Showroom addresses above)

#### **\* GOOD THINGS TO SHARE**

Ricky Rolfsmeyer honored as '2009 Friend of Education' by Wisconsin State Superintendent of Public Instruction Tony Evers.

Upland Hills honored for success with cardiac patients (I will have a link by tomorrow)

#### **\* ACTION ITEMS**

Approval of Minutes of previous meeting

Approval of meeting agenda and proper notice

Appoint members to nominating committee

Approve Financial Report

**\* CONSULTING ITEMS**

Discussion of Annual Meeting, officer elections and annual public sector appointments

New Board member orientation

Executive Director twelve month evaluation

**\* INFORMATION ITEMS**

Board information site rebuilt late Sept and early Oct. New subsections for EDC official docs, past meeting notes, work plan and broadband info.

Cindy Lenz will share information on laborshed studies. Can we get PACCE interns to do this?

\$0 lease agreement for 18 months being drawn up by Hodan Board for 2010 EDC office.

Proposal for expense reporting alternative underway

Leadership Development for Nonprofit Board Members – United Way of Dane County – Saturday, November 7, 2009 – 8:15 am to 2:15 pm.