

**Notice of Meeting & Agenda
Iowa County Area Economic Development Corp.
Executive Committee Meeting
Wednesday, Dec. 2, 2009 6PM**

**Upland Hills Health
800 Compassion Way Dodgeville, WI 53533
Center Cafe Meeting Room**

Agenda

1. Approve proper notice of meeting
2. Approve Minutes of Executive Board Meeting Oct 7, 2009
3. Review suggested bylaw changes
4. Review critical regulatory and internal timelines as presented by Rick Terrien
 - IRS reports
 - State of WI Tax exempt documentation
 - Report on grant related work
 - Objectives and tasks agreed upon by the Executive Committee and Board
5. Adjourn