

**IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION
(ICAEDC)
EXECUTIVE COMMITTEE AGENDA
Meeting Date: June 23, 2009
Time: 6:00 p.m.
Location: Chamber of Commerce Office
Dodgeville, WI**

6:00 P.M. Call to Order

Ricky Rolfsmeyer

Verification of Appropriate Notice

Action-Required Agenda:

Review and Approval of Minutes

Committee

Review and Approval of Financial Report

Marilyn von Allmen

Review and Action regarding Workers Compensation Bids

Marilyn von Allmen

Status and Recommendations regarding the 501(c)6 Documents

Ricky Rolfsmeyer

Status and Recommendations regarding the 990 EZ Submittal

Marilyn von Allmen

Committee Recommendations regarding Committees/Appointments

Ricky Rolfsmeyer

Review and Approval of Executive Director Evaluation Tool/Documents

Committee

Acceptance of Executive Director's Agenda Items: Rick Terrien

Activities Report

Follow-up on Purchase of a Copier/Fax/Printer

Vote regarding Closed Session to Provide Input into Executive
Director's Six-Month Evaluation

Ricky Rolfsmeyer

Consultative Agenda:

Status Report on Bookkeeping Issues	Marilyn von Allmen
Treasurer's Report on the ICAEDC	Marilyn von Allmen
Board Relationships	Phyllis Fritsch
Follow-up regarding Strategic Planning	Committee

Informational Agenda:

Member Reports re Upcoming Meetings, New Ideas, Reports from Conferences, Fundraising Ideas

Closed Session to provide input into Executive Director's Evaluation

Ricky Rolfsmeyer

Adjournment:

Motion and Second to Adjourn	Ricky Rolfsmeyer
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