

Meeting of the
Valley County Economic Development Board
Wednesday, August 25, 2010

1. Call Meeting to Order- Roll Call Vote
2. Acknowledgement of Open Meetings Act – posted on wall
3. Verify Notice of Meeting & Adoption of Agenda * ACTION
4. Approve minutes from July 28, 2010 meeting * ACTION
5. Approve Financial Report & Bills* ACTION

6. Public Comment: INFORMATION
Josh Jackson from Congressman Adrian Smith’s Office- Health Care Reform-“What to expect in the law”.
7. New Business:
 - a. New Neighborhoods Developer Appointment DISCUSSION
 - b. Marcia White/Milan Wall Visit DISCUSSION
 - c. Rural Entrepreneurship Academy DISCUSSION
 - d. Amend 2010-2011 ED Budget DISCUSSION

8. Old Business:
 - a. Policy & Procedure Review –Appointment to Committees* ACTION
 - b. Kristina Volf 2nd Payment for Internship Hours* ACTION
 - c. Approval of Jane Maschka reappointment by Ord Area Chamber ACTION
 - d. VCED Board Retreat DISCUSSION
 - e. Valley County Boards Summit DISCUSSION
 - f. Radio Marketing Proposal INFO
 - g. Arcadia LB840 Update INFO
 - h. Photo of Board Members INFO

9. Reports: INFORMATION
 - a. Executive Director Report: New Neighborhoods Update, Business Development News, Sales Tax Update, Summer Internship Exit Review, Tourism Update, NEDA Board Report, DED Study Implementation.*
 - b. Program Coordinator: “Buy Local-The Ord Option”. *
 - c. Learning Center Coordinator: Central Community College Update;

10. Committee Reports: INFORMATION
 - a. Building, Site & Recruitment
 - b. Finance- Budget Meeting
 - c. Executive & Personnel-

11. Task Force Reports:
 - a. Housing –
 - b. Leadership –
 - c. Charitable Assets-
 - d. Youth-
 - e. Entrepreneurship-

12. Assignments/dates to remember- Next regular meeting- Wednesday, September 29th, 2010
13. Adjournment

*Denotes information included in packet.