

Tri-County Regional Economic Development Corporation
Board Meeting
AMENDED AGENDA

November 18th, 2011 @ 9:30 AM.
Neshkoro Fire Station Hwy 73 South

1. Call to Order
2. Roll Call
3. East Central Regional Planning Commission Presentation – Eric Fowle
4. Approval of Minutes of Prior Meeting
5. Executive Directors Report –
Written report-Distribute & Discuss
6. President Report
 - A. Executive Board Meeting update
7. Treasurers Report
8. UW Extension Report
9. Old Business
10. New Business
11. Next meeting dates: January 10th Full Board – Exec Committee will meet if needed.
12. Adjourn