

AGENDA

Welcome, Call to Order and Introductions —President Jerry Lairmore

Board will welcome new members

Review and approval of minutes (*Action needed on minutes from December 3, 2104*)

Financials and Administrative Report—Tonya Price

- Staff will update the board on events since the December meeting. Items include:
- Financial report (*Action needed on financials.*)
 - 2015 meeting schedule
 - EEZ update and preparation for Annual EEZ Meeting – *Tentative* Date, April 16, at 6:00 (pizza at 5:30)
 - County contributions.....need for invoices and MOUs
- Other items of interest

Board Appointments—Jerry Lairmore

The GVEZ board needs to approve county recommendations on board appointments for terms expiring in Jan. 2015.

Election of Officers – Jerry Lairmore

At the December meeting, the president appointed a nominating committee of Ray Schwartz, Jim Decker and Lloyd Honse. That committee will meet just prior to the regular schedule meeting to develop a nominating slate. That slate will be recommended to the board. Nominations will also be taken from the floor.

2014 officers were Jerry Lairmore—President; Mark Hayes—Vice President; Dave Dudenhoeffer—Treasurer; Secretary—Byron Baker. Lairmore has served three terms in his current office and would not be able to serve in those positions. He would be eligible to serve in other offices. Hayes, Dudenhoeffer and Baker are eligible for re-appointment as officers. We are waiting on final appointments from the counties to see who makes up the full board.

Fund-Raising Campaign—Bonnie Prigge

The group will discuss annual fund-raising campaign. Board members will be asked to volunteer to follow up with assigned companies.

Certified Work Ready Communities – Bonnie Prigge

Staff will provide an overview for each county's progress.

Community/Economic Development Update/ Board Member Reports:

Time is set aside for board members to give updates on items of interest.

Upcoming Meetings—Thursday, April 16 at Belle.

Adjourn