

Gasconade Valley Enterprise Zone
encompassing portions of Gasconade, Maries and Osage counties of Missouri

Date: Oct. 20, 2014
To: GVEZ board, county commissioners, mayors and interested citizens
From: Jerry Lairmore, President

The Gasconade Valley Enterprise Zone Board will meet at 1 p.m. Thursday, Oct. 23, in the commission meeting room at the Osage County Administration Building in Linn.

AGENDA

I. Welcome, Call to Order and Introductions —President Jerry Lairmore

II. Review and approval of minutes (*Action needed on minutes from June*)

III. Presentation: State Technical College of Missouri: Vicki Schwinke, Dean of Academic and Student Affairs. Vicki, a former GVEZ chair, will update the board on State Technical College of Missouri, formerly Linn State Technical College.

IV. Presentation: Training programs through the Missouri Department of Economic Development: Cheri Tune, Division of Workforce Development Business Representative for the Department of Economic Development. Cheri will discuss training programs for Missouri industries as well as Rapid Response efforts when a company closes.

V. Financials and Administrative Report—Bonnie Prigge

- Staff will update the board on events since the August meeting. Items include:
- Financial report (*Action needed on financials.*)
- Third Party Review of Financials (*Action needed on financials.*)
- EEZ real property abatement update
- Other items of interest

VI. Certified Work Ready Communities Update —Bonnie Prigge

Bonnie will provide an update on the CWRC effort. Osage County will hold its meeting following the GVEZ meeting. Maries County meeting is tentatively planned 9 a.m. on Wednesday, Nov. 5, while Gasconade County is tentatively scheduled for 1:30 that same day.

VII. Community/Economic Development Update/ Board Member Reports:

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

VIII. Upcoming Meetings—Annual meeting is planned for Dec. 3 in Owensville—We will need a new location as The Café Company is no longer open. The upstairs meeting room at JNL2 would be a possibility. Other options can be discussed.

VIII. Adjourn
