

August 19, 2015

The Gasconade Valley Enterprise Zone will meet at 1:30 p.m. Thursday, Aug. 20, 2015, at the Osage County Administration Building, Linn, Mo. The meeting will be in the second floor commission meeting room.

## **AGENDA**

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

II. Review and approval of minutes (Action needed on minutes from April 28, 2015)

III. Financials and Administrative Report—Bonnie Prigg

Staff will update the board on events since the April meeting. Items include:

Financial report (Action needed on financials.)

The need for a board member for Osage County to replace Larry Backes.

Annual meeting location

Other items of interest

IV. Fund-Raising Campaign—Bonnie Prigge

If you have not followed up with your assigned companies, please do so before Thursday. A list of contributors is attached to this email. We will ask each board member to report on their assigned companies.

V. Enhanced Enterprise Zones – Bonnie Prigge

Bonnie will report on EEZ activity, including claims certified and those in process. Staff will also discuss necessary work for the EEZ committees.

VI. Certified Work Ready Communities – Bonnie Prigge

Staff will provide an overview for each county's progress. Gasconade County has a progress meeting planned later in August. There is now grant funds to help with testing. Bonnie will seek approval to submit three separate grant applications, one for each county, to help with testing costs.

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 4 p.m. Wednesday, Dec. 2, 2015, tentatively in Owensville

IX. Adjourn