



AGENDA

Regular Monthly Meeting
February 15, 2018 – 12:00 PM
Golden Corral, Osage Beach, MO

Our Mission – *To encourage economic development by providing organization and program development, motivation, coordination, and evaluation of community projects, programs, and resources.*

Our Purpose – *We have hold the responsibility of determining the major areas of concern, reviewing community resource, setting goals and priorities, and developing the necessary volunteer committees to carry out its purpose.*

1. Call to Order – **PLEASE SIGN IN**
2. Welcome (Jeana Woods, President)
3. Members and Guest Introductions
4. LOREDC Business
 - a. Results from Annual Meeting/Board Meeting - *FY2018 Board of Directors and Committees – PAGE 2*
 - b. Approval of the Minutes (*K.C. Cloke, Secretary*) – *11-16-2018 Minutes Enclosed – PAGE 3*
 - c. Treasurer's Report/Approval of the Financial Statements (*Paul Hooper, Treasurer*) – *January 31, 2018 F/S Enclosed – PAGE 6*
5. Committee Reports
 - a. Membership Committee (*Tim Jacobsen/Paul Hooper*) – *Membership Investment List as of 12-31-2017 Enclosed – PAGE 10*
 - b. Marketing Committee (*Trish Creach/Lori Hoelscher*) – *02-08-18 Minutes Enclosed – PAGE 11*
 - c. Housing Study Committee (*Jeff Hancock/Roger Corbin*) – *01-10-2018 Minutes Enclosed (no minutes for 01-08-2018 meeting) – PAGE 12*
 - d. Workforce Committee (*Laura Nelson/Ryan Neal*)
6. Old Business
 - a. CEDS: Adoption of Action Items – *Summary and Action Item Worksheet Enclosed – PAGE 15*
7. New Business
 - a. Identify Economic Development Project Search Contact Person(s) per City/Region – assess current contact list on file
8. Next Meeting(s)
 - a. March 15, 2018, 12:00 PM Golden Coral – Tentative Speaker: Courtney Hall, Missouri Central Workforce Development Board
 - b. 2018 Meeting Schedule Confirmed - Third Thursday of each month @ Golden Coral; February – November 2018 (December 2018 will be Holiday Social – Location TBD).
9. Adjourn – **PLEASE TIP YOUR SERVER**