**AGENDA**

Call to Order at 11:30 am - Jay Oxley

Roll Call: Welcome & Introductions, Introduce guests

Jay Oxley| Nadine Daszkiewicz | Scott Cook| Joe Petrone| Rick Johnson| Chris Jones| Kathy Powell County Liaison: Chuck Grobe City Liaison: Tony Bohrer

Executive Director, Audrey Danner

* Consent Agenda
  + - CMEDP Board Meeting Minutes: Nadine Daszkiewicz
      * Meeting Minutes November 2013
    - Board workshop notes December 18, 2013 – Audrey Danner
* Financial - Audrey Danner
  + - Financial Reports December 2013
* Interim Executive Director Report – Audrey Danner
  + - * Monthly report
      * Staffing CMEDP
      * Membership dues 2014
* Business Center Advisory Team update – Audrey Danner
  + SBDC update
  + Advisory Team – approve Team members: Nadine Daszkiewicz, Mary Morris, Pam Foster, Kathy Powell and consider new applicant, Donna Theimer of CNCC
* Board of Directors – Letters of interest for CMEDP Board positions open (3)
  + Josh Johnson, Bank of Colorado
  + Luke Tucker, Mountain Air Spray
  + Confirm City and County Liaison members
* Chairman Report – Jay Oxley
  + Discuss board workshop (12/18/13) on role of economic development within our community
  + Discuss ‘strategic planning’ in Feb for CMEDP Board
* Committee Reports:
  + Committees to meet regularly. Review process of committee meetings and ask for committee participation – Jay Oxley
    - Policy – Joe Petrone
      * Personnel Policy is not ready for board review.
    - Data Tracking – Rick Johnson and need committee members
    - Partnerships & Marketing – Committee chair is vacant
    - Finance – Committee Chair is vacant
    - Strategic Planning - Jay Oxley
      * Next meeting date
* *Fierce Conversations* by Susan Scott – Joe Petrone
* **Adjourn at 1pm**