**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**