

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

Interim Executive Director, Audrey Danner

- Consent Agenda
 - CMEDP Board Meeting Minutes: Nadine Daszkiewicz
 - Meeting Minutes January 2014
- Financial - Audrey Danner
 - Financial Reports January 2014
- Board Discussion and Action Items – Jay Oxley
 - 2014 Goals – approve
 - 2014 Budget – approve
 - Contract with NW SBDC for Marianna Raftopoulos Business Center
 - CMEDP Treasurer position - nomination and election
- Interim Executive Director Report – Audrey Danner
 - 2013 CMEDP and Business Center work plan and [*tasks completed in brackets*]
 - Monthly report
 - Staffing CMEDP and Business Center
 - Membership dues 2014
- Business Center Advisory Team update – Audrey Danner
 - Advisory Team will meet Monday, Feb. 24 at 12 noon – 2pm at the CNCC Bell Tower Conference room
 - Business Center progress, workshops & SBDC consultation
- Committee Reports:
 - Review process of committee meetings and ask for committee participation – Jay Oxley
 - Policy – Joe Petrone
 - Personnel Policy for board approval
 - Partnerships & Marketing – Committee chair is vacant
 - Finance – Committee Chair is vacant
 - Strategic Planning - Jay Oxley
 - Next meeting date
- Board discussion and decision: EIS Solutions requests adoption of support resolution for ‘We support responsible oil and natural gas development and we oppose energy bans and patchwork regulations’.
- *Fierce Conversations*: How are you having ‘fierce conversations’? Joe Petrone
- **Adjourn at 1pm**