

# Benton Development Group

## *Board of Directors Meeting Agenda*

**Wednesday, March 28, 2007**

**Van Horne Legion Hall**

Van Horne, Iowa

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***7:00 pm - BDG Board Meeting***

- I. **Call to Order** - Chairman *Dave Coulter*
- II. **Determination of Quorum** - Chairman
- III. **Minutes** (January 31, 2007) - Secretary *Dell Hanson*
- IV. **Financial** (January/February) - Treasurer *Rod Kubichek*
- V. **Business/Committee Reports** *Ranae Tharp*
  - A. Internal Business
    - 1. Budget
    - 2. Officer nominations for election
    - 3. Executive Director review
  - B. Community / County Projects
    - 1. Benton County Community Foundation
    - 2. Community Meetings
    - 3. bentoncountyiowa.com
    - 4. Iowa Connections (5-county regional alliance)
    - 5. Priority One
    - 6. LOIS (Location One Information System)
    - 7. Highway 30 Coalition
    - 8. Small Business Projects / Grants / Marketing (Commercial/Industrial)
  - C. Upcoming Events / Conferences / Workshops
    - 1. ESGR (Employer Support of the Guard and Reserve) Training – April 13<sup>th</sup> and 14<sup>th</sup>
    - 2. Next BDG board meeting – April 25<sup>th</sup>
- VI. **Announcements**
- VII. **Community Reports**

Benton County	Keystone	Urbana
Atkins	Luzerne	Van Horne
Belle Plaine		Vinton
Blairstown	Mt. Auburn	Walford
Garrison	Newhall	Watkins
	Norway	
	Shellsburg	
- VIII. **Adjournment**

**If you have questions please contact Ranae at 319-472-5545 or 319-241-5542. Thank you.**