



Board of Directors - Agenda

April 11, 2017, @ 8:30 a.m.
Cottage Grove City Hall
12800 Ravine Parkway – Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of February Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers
 - Community Luncheon on May 9th

Dan Hannan

Wayne Jorgensen

Subcommittee

Christina Morrison

NEW BUSINESS

- Ranking Exercise – Update
- 2017 Member Invoice Status Update
- Admin Support for Wakota CAER during employee transition

Meeting Adjourned
