

**South Central Economic Development District
Thursday, January 28, 2010
Edgerton Explorit Center, Aurora, Hamilton County, Nebraska
Meeting Agenda**

The South Central Economic Development District exists to develop and promote a positive economic climate which supports regional growth.

2:00 PM Board Orientation/Training

5:30 PM Supper (optional)

6:30 PM Board of Directors Meeting

- 1) **Open Public Meeting Procedures**
- 2) **Call to Order/Roll Call**
- 3) **Introductions**
- 4) **Additions to Agenda/Agenda Approval**
- 5) **Minutes of September 24, 2009 Meeting**
- 6) **Minutes of December 2, 2009 Special Meeting**
- 7) **Financial Report**
- 8) **Employee/Grant Reports**
- 9) **Old Business**
 - a. **Interlocal with SCEPTR for Disaster Coordinator**
- 10) **New Business**
 - a. **Executive Director Evaluation**
 - b. **Set Annual Dues**
 - c. **Budget Approval**
 - d. **Election of Officers**
 - e. **Election of Executive Committee (Pres, VP, Sec, Treas, Past Pres, 2 at large)**
 - f. **Appointment of Board Member (Stu Wilsman)**
 - g. **Discuss/Approve CDBG Capacity Building Application for Development of a SCEDD Housing Program**
- 11) **Board Member Reports**
- 12) **Next Meeting: Harlan County, Thursday, March 25, 2010**
- 13) **Adjourn Board Meeting**