CCE Schuyler County Board of Directors

**Thursday, November 20, 2014 8:00 a.m.**

## Schuyler County Human Services Complex

# Meeting Agenda

1. Welcome and call to order
2. Public Comment
3. Minutes from previous Board Meeting
4. President’s Report
5. Legislative Representative’s Report
6. State Specialist’s Report
7. Executive Director’s Report
8. Finance Report – Paul Bursic
9. Old Business
   * Strategic Plan Review and Approval
   * Schuyler/Yates - Shared Services– Joint Committee
   * Annual Meeting Update
10. New Business
    * 2015 Budget Review and Approval
    * Officer Nominating Committee

Next Meeting - January 22, 2015 - 8:00 am, Human Services Complex Room 120