

7:00 p.m.

**January 27, 2016** 

AGENDA ANNUAL MEETING Isanti County Government Center Cambridge, MN.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introductions
  - a. Welcome new members
- 4. Select acting secretary
- 5. Annual Meeting items
  - a. Co-chairman
  - b. Secretary
  - c. Treasurer
- 6. Treasurer's Report
  - a. Discuss budget
- 7. Discuss 2016 Work Plan
- 8. Isanti County EDA Manufacturer's survey project
- 9. Update from Agencies
- 10. Review Member List
- 12. Meeting dates for 2016 (All meetings will be held at the Isanti County Government Center in Cambridge)
- 13. Adjourn