

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
ANNUAL RETREAT AGENDA**

**ECEDA Annual Retreat
Great Basin College
EIT 201
Wednesday, July 27, 2011
9:00 p.m. PST**

ECEDA ANNUAL RETREAT

A. CALL TO ORDER: By ECEDA Chairman of the Board Angela Hansen

The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) has been properly posted for this day and time in accordance with NRS requirement. **ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com. They can be found under the *ECEDA at Work* link.**

B. ROLL CALL: Introductions of Board Members and Guests.

C. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

**** DENOTES POSSIBLE ACTION ITEM**

D. NEW BUSINESS

1) Annual Retreat facilitated by Innovative Leadership- David Beurle & Juliet Fox

E. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, August 24, 2011 at 1:00 pm at Great Basin College Berg Hall.

F. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director