

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA**

**ECEDA Combined Board Meeting
Great Basin College
Berg Hall Conference Room
Wednesday, June 22 2011
1:00 p.m. PST**

ECEDA REGULAR BOARD

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. **APPROVAL OF THE MAY 2011 REGULAR BOARD MEETING MINUTES

E. NEW BUSINESS

- 1) ****REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION OF QUARTERLY NEWSLETTER**
- 2) ****REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION OF THE 4TH QUARTER/ YEAR END LDGP REPORT.**

F. REPORTS

- 1) **LEAD DEVELOPMENT:** Committee Chairman will report.
- 2) **WORKFORCE DEVELOPMENT:** Committee Chairman will report.
- 3) **STATUS AND LEADS:** Staff will provide a summary of ECEDA's activities and active leads.
- 4) **NNRR PROJECT:** Report from Commissioner Charlie Myers or ECEDA staff.
- 5) **RNDC:** Report from Shirley Alen.

G. BOARD MEMBER REPORTS

Members will be provided the opportunity to give a short report on their business or their city/county.

H. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, July 27, 2011 at 1:00 pm at Great Basin College Berg Hall.

I. ADJOURN

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
COMBINED MEETING AGENDA**

EXECUTIVE COMMITTEE MEETING

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

The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) Executive Committee 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.**

K. ROLL CALL: Introductions of Executive Committee Members and Guests.

**** DENOTES POSSIBLE ACTION ITEM**

L. 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.

M. **APPROVAL OF THE APRIL 2011 EXECUTIVE COMMITTEE MEETING MINUTES

N. ECEDA FINANCIALS:

1) **APPROVAL OF WARRANTS FOR APRIL & MAY 2011:

Review and approval of expenditures and financials for the month of April and May 2011

O. NEW BUSINESS

1) **REVIEW AND APPROVE NOMINATION AND ELECTION OF EXECUTIVE OFFICERS-CHAIRMAN AND VICE-CHAIRMAN FOR YEAR 2011/2012.

2) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL TO PURSUE FUNDING FOR PHASE III OF THE MARKETING COLLATERAL PROJECT.

3) ** REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF PROCESS FOR ANNUAL REVIEW AND COMPENSATION OF EXECUTIVE DIRECTOR.

4) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF QUARTERLY NEWSLETTER

5) **REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF THE 4TH QUARTER/ YEAR END LDGP REPORT.

P. SCHEDULE NEXT MEETING

ECEDA's next Combined Executive Committee and Board of Directors meeting is scheduled for Wednesday, July 27, 2011 at 1:00 pm at Great Basin College Berg Hall.

Q. ADJOURN

Respectfully submitted:

Pam Borda, ECEDA Executive Director