

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

**ECEDA Regular Board Meeting
Great Basin College
EIT Conference Room, Rm 201**

**Monday, March 16, 2009
2 p.m. PST**

- A. CALL TO ORDER: By ECEDA Chairman of the Board Mary Korpi**
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 *About ECEDA* 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 FEBRUARY 2009 REGULAR MEETING MINUTES**
- E.** APPROVAL OF WARRANTS FOR FEBRUARY 2009**
Review of current expenditures/budget comparison. ECEDA is now using Quickbooks Pro 2009 for its financial record keeping.
- F. NEW BUSINESS – ** 2010 ECEDA WORK PLAN PLANNING SESSION**
- 1. Summary of Member Surveys**
- 2. Prioritization of ECEDA's Mission**
- 3. Goals and Objectives for FY 2010**
- G. SCHEDULE NEXT MEETING:**
ECEDA's next regular Board of Directors Meeting will be held on Monday, April 20, 2009 at Great Basin College, Berg Hall Conference Room.
- K. ADJOURN**
Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director