

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** **October 3, 2016 (Monday)**

**Time:** 4:00 PM

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

***The LCEDEC may discuss and take action on any of the agenda items listed below***

1. Call Meeting to Order (action)
2. Approve the Minutes from the previous meeting (09-06-2016)
3. Langlade County Economic Development Corporation
  - A. Discuss 2017 Board Member Open Positions
  - B. Review LCEDC Employee Handbook
  - C. Discuss 2017 Budget
  - D. Presentation on 2016 Executive Director Goals
4. Old Business
5. New Business and set date for next meeting (action item)
6. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members  
Results Broadcasting  
Mark Desotell  
Kaye Matucheski

Antigo Daily Journal  
Gary Olsen  
Jeanne Jensen

Kathryn Jacob  
Robin Stowe  
Janet Lutzow

Antigo Public Library

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.