

# Benton Development Group

## *Board of Directors Meeting Agenda*

**Wednesday, May 27, 2015**

**Van Horne Community Room**

508 1<sup>st</sup> Avenue, Van Horne, IA

**7:00 pm BDG Board Meeting**

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|---|---------------------------|
| <b>I. Call to Order – President</b>       | Marlyn Jorgesen           |
| <b>II. Determination of Quorum</b>        | Marlyn Jorgensen          |
| <b>III. Minutes/Financials</b>            | Ed Shaeffer/Elise Healzer |
| <b>IV. Director’s Report</b>              | Emily Upah                |
| <b>V. Grant to Communities Discussion</b> |                           |
| <b>VI. Debi Durham Visit</b>              |                           |
| <b>a. Agenda</b>                          |                           |
| <b>b. Who should attend?</b>              |                           |
| <b>VII. Other News</b>                    |                           |
| <b>VIII. Adjourn</b>                      |                           |