

# Benton Development Group

## *Board of Directors Meeting Agenda*

**Thursday, August 30, 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><br>a. <b>Internship Update</b><br>b. <b>Business Expansion News</b> | Emily Upah                |
| <b>V. Community Grants Projects</b>  |                           |
| <b>VI. Fundraising Campaign Planning</b>   |                           |
| <b>VII. Next Meeting – Internship Presentation</b><br>a. <b>Date?</b>                            |                           |
| <b>VIII. Other News</b>  |                           |
| <b>IX. Adjourn</b>   |                           |