



Board of Directors Meeting Agenda

Location: BHRC, 309 1st Ave, Rock Falls, IL
 Teleconference: 866-516-3949, Passcode: 8289639#
 Date: June 3, 2019

6:00 pm	I.	Call to Order	Ed Juracek, President
6:01 pm	II.	Roll Call	Julie Jacobs, Office Manager
6:02 pm	III.	Approve 2019-2024 Comprehensive Economic Development Strategy (following 30-day public comment period)	Daniel Payette, Executive Director
6:07 pm	IV.	Approve Change in Bylaws Concerning Officer Term Length (from three years to five)	Daniel Payette, Executive Director
6:10 pm	V.	Appointment of Officers	Ed Juracek, President
6:12 pm	VI.	Minutes	Ed Juracek, President
6:17 pm	VII.	Finances	Glen Kuhlemier, Treasurer
6:22 pm	VIII.	New Business a. 6/10/2019 Annual Meeting, Spring Summit, and RCEDS Committee Meeting at Hairy Cow Brewing Company	Daniel Payette, Executive Director
6:27 pm	IX.	Roundtable Discussion	Board of Directors
6:45 pm	X.	Adjournment	Ed Juracek, President

Next Board of Directors meeting date:
 June 10, 2019 (Hairy Cow Brewing Company, Byron)