



Agenda
Board Meeting
May 18, 2012
Ohio County Senior Citizen-Community Building
510 South Mulberry Street
Rising Sun, Indiana
10:00 a.m.

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. Financials
- IV. Presentation by Trevor Lane, Director of Indiana Economic Development Corporation
- V. Recommendation for Fiscal Agent Services contract to Crowe Horwath
- VI. Recommendation for Sole Source contract for audit to Comer Nowling
- VII. Board Chair Remarks
- VIII. DWD Remarks
- IX. Resolution 2012-5 Budget Amendment
- X. RO/Service Provider Report
- XI. Update on WIB Petition
- XII. Update on Annual Plan
- XIII. EcO15
- XIV. Committee Reports
 - Youth Committee
 - Economic Development Committee
 - Performance Measures Committee
- XV. Other Business
 - Election of Board Officers slated as follows:
 - **Chair:** Gary Norman and Marty Hon
 - **Vice:** Chip Orben
 - **Secretary:** Gary Gombita
 - **Treasurer:** Patti Yount
 - Next Board Meeting: June 22, 2012
 - End of Meeting Resolution
- XVI. Adjournment