



## **Agenda**

Board Meeting  
October 19, 2012  
Jackson County Learning Center  
Community Room  
323 Dupont Drive  
Seymour, IN

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. Financials
- IV. Resolution 2012-13 Service Provider Amendment
- V. WIB Update.
- VI. WIB By-Laws and Article Changes – Connie Berry
- VII. High Speed Fiber Optics Update
- VIII. RO/Service Provider Report
- IX. EcO15
- X. Committee Reports
  - Youth
  - Economic Development
  - Performance Measures
- XI. Other Business
  - Next Board Meeting
  - End of Meeting Resolution
  - Public Comment
- XII. Adjournment