



## **Agenda**

Board Meeting  
November 16, 2012  
Belterra Casino and Resort  
Poplar Room  
777 Belterra Drive  
Florence, IN

10:00 a.m. Executive Session  
11:00 a.m. Board Meeting

Executive Session – To Receive Information about Prospective Employees

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. Financials
- IV. Presentation by Kevin McGuire from ETC
- V. WIB Update.
- VI. Determination of current board members' interest on serving on WIB
- VII. JWIB Update
- VIII. RO/Service Provider Report
- IX. Committee Reports  
Youth
- X. Other Business  
Next Board Meeting  
End of Meeting Resolution  
Public Comment
- XI. Adjournment