



East Central Illinois Economic Development District

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East Central Illinois Economic Development District Quarterly Board Meeting

Friday, March 5, 2010

8:00 am

John Dimit Meeting Room
1776 East Washington, Urbana, IL

Agenda

- I. Call to Order
- II. Roll Call – Sign-in Sheet
- III. Approval of Minutes
 - A. Quarterly Meeting – Friday, December 4, 2009 (*attached*)
- IV. Approval of Financials (*attached*)
 - A. Balance Sheet and Income Statement from October 1, 2008 to November 30, 2009
 - B. Balance Sheet and Income Statement from October 1, 2008 to December 31, 2009
 - C. Balance Sheet and Income Statement from October 1, 2008 to January 31, 2010
- V. New Business
 - A. Officers Rotation (*memo attached*)
 - B. Community Ventures Network 2010 – Susan Chavarria (*memo attached*)
 - C. I-Open Retreat – Susan Chavarria (*memo attached*)
 - D. County Economic Development Updates – EDD members
 - i. Champaign
 - ii. Douglas
 - iii. Ford
 - iv. Iroquois
 - v. Piatt
 - vi. Vermilion
 - D. Other
- VI. Old Business
 - A. Update on free labor hours usage – Susan Chavarria
 - B. Demographic profiles for ECIEDD counties – Susan Chavarria
- VII. Public Participation
- VIII. Adjournment

ECIEDD strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call Susan Chavarria at 217-328-3313 to request special accommodations.