



East Central Illinois Economic Development District Quarterly Board Meeting

Friday, December 4, 2009

9:00 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, September 4, 2009 (*attached*)
- IV. Approval of Financials (*attached*)
 - A. Balance Sheet and Income Statement from October 1, 2008 to August 31, 2009
 - B. Balance Sheet and Income Statement from October 1, 2008 to September 30, 2009
 - C. Balance Sheet and Income Statement from October 1, 2008 to October 31, 2009
- V. New Business
 - A. ECIEDD Introduction/Refresher
 - B. 2010 Meeting Calendar (*attached*) – Susan Chavarria
 - C. Work Program through September 30, 2010 – Susan Chavarria
 - D. CEDS update – Susan Chavarria
 - E. Employer inventory of 6-county region – Susan Chavarria
 - F. County Economic Development Updates – EDD members
 - i. Champaign
 - ii. Douglas
 - iii. Ford
 - iv. Iroquois
 - v. Piatt
 - vi. Vermilion
 - G. Other
- VI. Old Business
 - A. EDD Board & CEDS Strategy Committee Composition – Susan Chavarria
 - B. Update on free labor hours usage – Susan Chavarria
 - C. Demographic profiles for ECIEDD counties – Susan Chavarria
 - D. Community Ventures Network update
 - E. USDA IRP announcement – 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.