

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE

Date: March 12, 2013

Time: 4:00 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Economic Development Corporation Strategic Plan
 - 1) **Economic Development Corporation Staff**
 - a) **Job Descriptions**
 - b) **Paid Time Off VS Vacation/Sick Time**
 - c) **Accrued Vacation Pay Policy**
 - 2) **Fiscal Sponsor Agreement and Fee Structure**
 - 3) **Fixed Asset Policy**
 - 4) **Financial Reserve Policy**
3. Set date for next meeting (action item)
4. Adjourn (action item)

Ben Zelazoski, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Kathryn Jacob
 Results Broadcasting Gary Olsen Robin Stowe Antigo Public Library
 Mark Desotell Jeanne Jensen Janet Lutzow
 Jack Anderson Andrew Hessadal Jim Pike
 Dennis Lawrence Tim Kassis Kaye Matucheski

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.