

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE **AMENDED MEETING AGENDA**

**Date:** May 14, 2013

**Time:** 4:00 PM

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

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

1. Call Meeting to Order (action)
2. Approve the Minutes from the previous meeting (04/09/2013)
3. Discuss LCEDC Future Board Members and Upcoming Elections of Officers
4. Discuss LCEDC Training Opportunities
5. Discuss LCEDC Incubator Office
6. Economic Development Corporation Policy Review

**A. Paid Time Off VS Vacation/Sick Time Policy Review Update  
B. Financial Reserve Investment Update**

7. LCEDC Board Goals and Expectations of Corporation and Staff
8. Set date for next meeting (action item)
9. 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. For questions, please contact Angie Close at 715-623-2085.