LANGLADE COUNTY
ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA

Date: **October 3, 2016 (Monday)**

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 (09-06-2016)

3. Langlade County Economic Development Corporation
   A. Discuss 2017 Board Member Open Positions
   B. Review LCEDC Employee Handbook
   C. Discuss 2017 Budget
   D. Presentation on 2016 Executive Director Goals

4. Old Business

5. New Business and set date for next meeting (action item)

6. Adjourn (action item)

Thomas Bauknecht, 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	
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 Keri Beck at 715-623-2085.