

Iron County Economic Partnership

Notice of Open Meeting and Tentative Agenda in accordance with RSMo 610.020
Regular/Annual Meeting of the Board of Directors of the Iron County Economic Partnership

A public meeting of the Board of Directors of the Iron County Economic Partnership will be held
Tuesday, January 15, 2019, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.
This notice was posted on Monday, January 14, 2019.

Open Session Agenda – Regular Meeting

1. Call to Order.
 - a. Roll Call

N. McKie	G. Lotz	M. Mayberry
B. Matt	S. Bennett	C. Reed
_____	_____	_____
_____	J. Scaggs	_____
_____	_____	_____

Determination of Quorum. Yes __ No __ *Visitors, please sign in.*

2. Luke 16 Report (John Hagerman)
3. Public Comments/Questions.

The Board will hear brief comments or questions from the public. If you have a Funding Request, please call the office (573-915-1569) to schedule an appointment to review your request.
4. Investment Policy (Brian M.)
5. Update Regarding Lending Program and Grant Applications (Erich Jett)
6. Approval of the December 18, 2018 Regular Meeting minutes.
7. Approval of the December financial statements
8. Treasurer’s Report. (C. Reed)
 - a. Review of credit card expenses and budget items paid
 - b. Approval of any invoices
 - c. Other
9. New Business
 - a. Granting to local developments 501 (c)3’s
 - b. Phone
 - c. Chrome book
10. Adjournment to Closed Session.

Closed Session

The Iron County Economic Partnership Board of Directors may go into closed session at this meeting, if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), SMO (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

1. Adopt minutes of closed session December 18, 2018 meeting.
2. Election of Directors and Officers.
3. Conflict of Interest policy
4. Funding request
5. Board attorney
6. Granting to local Developments 501 (c)3's
7. Other Business That May Arise as Permitted by Section 601.021.

Adjournment Closed Session **Return Open Session**

8. Report of decisions made during closed session.
9. Transfer of Funds (if needed)
10. Next meeting: February 19, 2019
11. Adjournment of meeting.