

# **Iron County Taum Sauk Fund**

## **Notice of Meeting and Tentative Agenda**

### **Regular Meeting of the Board of Directors of the Iron County Taum Sauk Fund**

A public meeting of the Board of Directors of the Iron County Taum Sauk Fund will be held Thursday August 8, 2013, at 6:00PM.

Iron County Courthouse, 250 South Main Street, Ironton, MO 63650

### **Agenda**

1. Call to Order and Statement of Purpose (T. Sappington)
2. Consider and possibly adopt minutes of July 11, 2013 regular Board meeting (B. Matt)
3. Hear, consider and possibly adopt July Treasurer report & Investment report (B. Matt)
4. Consider and possibly vote to take action on accounts payable (B. Matt)
5. Consider and possibly act on recommendation(s) from the Audit Committee (J. Mills)
6. Hear, consider, and possibly act on recommendation to clarify the Articles of Incorporation regarding the legitimate funding of individuals and for-profit companies (B. Parker)
7. Public Comments/Questions (T. Sappington)  
The Board will hear brief comments or questions from the public.
8. Closed Session: Hear update, consider, and possibly act on proposals received in response to the RFP for search engine marketing, web site maintenance, monthly newsletter, and SEO (K. Perry)
9. Closed Session: Hear, consider, and possibly act on report(s), work product or discussions of activities related to TIP Strategies economic development action plan project (T. Stellman, J. Roberts)
10. Adjourn

**NOTE:** Iron County Taum Sauk Fund Board may go into closed session at any time during this meeting for any of the reasons authorized in RSMo 610.021 or the Bylaws of the Corporation.