

Iron County Taum Sauk Fund

Notice of Meeting and Tentative Agenda

Special Meeting of the Board of Directors of the Iron County Taum Sauk Fund

A meeting of the Board of Directors of the Iron County Taum Sauk Fund will be held Friday December 27, 2013, at 11:00AM.
via telephone conference call

Please use these credentials to participate in the meeting:

Conference Dial-in Number: (605) 475-4700

Host Access Code: 424946

Agenda

1. Call to Order and Statement of Purpose (T. Sappington)
2. CLOSED SESSION: Hear, consider, and possibly act on an opening on the Board, including nominations and nominees (T.Sappington)
3. CLOSED SESSION: Elect a Director to fill the opening created by the end of Director Karl Snider's term. (T.Sappington)
4. CLOSED SESSION: Discuss, consider and possibly vote on litigation/legal issues (T. Sappington)
5. Announce the election of the new Director.
6. Hear, consider, and possibly act on final report, work product or discussions of activities related to TIP Strategies economic development action plan project (T. Sappington)
7. 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.