

**Sawyer Co. /Lac Courte Oreilles Economic Development Corporation
Meeting Agenda
February 1, 2017
Sawyer County Courthouse Assembly Room**

Election of officers: President, Vice President, Secretary and Treasurer (secret ballot)

Sawyer County economic overview (information only) Ariga Grigoryan, UW Extension

Board of Directors Job Description (approval needed)

Resolution to open a bank account (approval needed)

By-laws (approval needed)

Closed Session to review independent contractor's proposal

Future agenda items:

- Develop mission, vision statement
- Strategic planning (we want to do this?)
- Approve work plan for 2017