

**COIDA MEETING AGENDA
March 3, 2016**

ROLL CALL

Members

Robert Hanft
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Rick Hulse

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Joseph Hughes, Admin Director

Counsel

Kurt Schulte
A. Joseph Scott

ELECTION OF OFFICERS, Housekeeping Resolution

APPROVAL OF MEETING MINUTES: February 2015, Annual Meeting Minutes

REPORT of the TREASURER

- Update on certified financial audit, Loan Report

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee
- Audit and Finance Committee

RESOLUTIONS and MOTIONS

- Approve Investment Report
- Approve Procurement Report
- Next steps CompDirectUSA

CEO's Report

Workforce Training Center Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE Annual Meeting: February 2017, Location and Time TBD

