

# **Meeting Agenda of the Koochiching Economic Development Authority**

*Agenda for Monday, January 23<sup>rd</sup>, 2017 at 10:00 a.m.  
Koochiching County Boardroom*

## Call to Order

1. Approve Agenda
2. Election of Officers
3. Approve Minutes from 12/19/16
4. Public Comment Period
5. Treasurer's Report (Bill Pay Authorization)
6. United Health Group – Joann Dornhecker
7. Personnel Committee
8. Director's Report
9. Other (City/County Updates)
10. Public Comment Period
11. Set Next Meeting/Adjourn

*If you are unable to attend, please contact your alternate or call  
the KEDA office (283-8585) so we can contact your alternate for you.*