

**EDA/EDC
JOINT EXECUTIVE COMMITTEE
AGENDA**

Tuesday, February 2, -7:30 a.m.

Rosebud Conference Room

Committee Member

EDC óRick Reid, Jim Walker, Rick Leuthold, Steve Nitz and Susan Riplett
EDA óPat Kimmet, Greg Kohn, John Roberts, Jim Gallup and Gordon Tryan

Others Present:

Call to Order – Pat Kimmet, EDA Chair

AGENDA

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|-------------|--|----------------|---------------|
| I. | Approval of EDA/EDC Exec. Comm. minutes of January 5, 2010 | (Attachment A) | (Action) |
| II. | EDA and EDC Financials for December 2009 <ul style="list-style-type: none">- Review of EDA/EDC Mid-Year Budget Projections- Discussion of Response to Audit Proposal | To Follow | (Action) |
| III. | Directors Report ó Steve A <ul style="list-style-type: none">- Update: 2010 Planning Process- Discuss Monthly Meeting Schedule- Update: Director of Business Outreach and Recruitment Search- Update: Montana Business Incubator Discussion- Discussion: Representation from St. Vincent HealthCare on the EDC Board | (Attachment D) | (Information) |
| IV. | Member Investor Engagement Plan- Shari Nault | | (Discussion) |
| V. | Adjourn | | |

Next Meeting óMarch 2, 2010