



**AGENDA**  
**Board of Directors Meeting**  
**Thursday, February 14, 2019, 3:00 p.m.**  
**Forest County Board Room, Crandon**

- I. Welcome and Introductions
- II. Approval of Agenda
- III. Approve January 2019 Minutes
- IV. Treasurer's Report
- V. Presentations
  - a. Directors Report
  - b. Any Other
- VI. Ongoing Business
  - a. Scenic Byway JEM Grant Update
  - b. County-Wide Signage Effort
  - c. Forest County Job Center Update
  - d. Any Other
- VII. New Business
  - a. RLF Microloan Applications
  - b. Hometown Expansion
  - c. Broadband
  - d. Gaming Compact Resolution
- VIII. Partner Reports / Updates
- IX. Next meeting: March 21, 2019
- X. Adjourn