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### **Agenda**

#### **IDDA Board of Directors Meeting Wednesday, November 16, 2016; 9:30 a.m. Pocahontas County Courthouse Board Room**

Call to order	Keith Dencklau, President
Approve minutes, 9/21/16 board meeting	Board (action)
County visits	John (information)
Membership update	John (information)
Report on meeting w/Jim Hudson	John (information)
Financial report – October	John (action)
Update on DMWW lawsuit	John (information)
Update of fundraising for DMWW	John (information)
CFS update	John (information)
Update on annual meeting	John (information)
Update on contract with Speak PR	John (information)
Minimal Effect update	John (information)
Report of nominating committee for annual meeting (terms of Keith and Bev expiring)	Noonan, McGregor and Egli
Other business/next meeting date	John/Board