



Meeting Agenda

April 29, 2015

Hosted By: Village of Warburg @ 7:00 pm in Village Office

- A. Adoption Of / Additions To Agenda
- B. Minutes From Previous Meetings
 - 1. March 25, 2015
- C. Elections
 - 1. Election of Chairperson
 - 2. Election of Vice Chairperson
 - 3. Election of Secretary
- D. Business Arising From Previous Meetings
 - 1. Strategem Plus Proposal for Branding Definition and Positioning
- E. Delegations
 - 1. Strategem Plus – Branding Definition Workshop
 - 2. Western Management Consultants – Shared Services Study
- F. Reports
 - 1. Keystone Strategies – RCP Grant Project Status Report
 - 2. Keystone Strategies – Regional Economic Development Strategy
- G. Correspondence
 - 1.

H. Discussion Items

1. 39/20 Alliance Procedures Manual
2. Invitations to May 39/20 Alliance Meeting

H. Community Reports

Calmar:

Thorsby:

Warburg:

Breton:

I. Closed Session

J. Adjournment