



November 4, 2005

Organizational Meeting of the Furnas/Harlan Partnership met at the Beaver City City Office.

Those present were: Ken Becker, Todd Eichenberger, Cathy John, Rosie Stockton and Roger Stockton.

Topics discussed were as follows:

1. Trying to ensure a quorum at each meeting. It is imperative to have a quorum to conduct Partnership business. Will encourage each entity member to be present or their alternate. Those not having an alternate will need to obtain one as soon as possible.
2. Red Carpet Service is ready, need to set a date.
3. Article of Incorporation changes were discussed.
4. The Building Entrepreneurial Communities Grant was discussed.
5. Direction of the future Work Plan had many suggestions discussed.
6. A list of Work Plan suggestions will be sent to each entity for their study and to prioritize this list and bring to the next meeting.

Meeting adjourned.

Cathy John