

**MICHIANA AREA COUNCIL OF GOVERNMENTS
REGIONAL ECONOMIC DEVELOPMENT DISTRICT BOARD – MEETING NOTICE**

Wednesday, November 16, 2011
10:30 a.m. Regular Session

Lerner Theatre Crystal Ballroom
Elkhart , IN

I. Call to Order

II. Roll Call

III. Reports of: A) Chairman
 B) Secretary

IV. Old Business

V. New Business

VI. Presentations

❖ Local Economic Development Organizations:

- Bill Wilson, Project Future
- Kim Nance, Kosciusko EDC
- Dorinda Heiden-Guss, EDC of Elkhart County

❖ Dr. Morton J. Marcus, Former Director of the Indiana Business Research Center of Indiana University
Kelley School of Business

VII. Privilege of the Floor

VIII. Public Comment

IX. Adjournment to Lunch

Frank Lucchese, Chairman