

Regular Board Meeting Agenda Mitchell County Courthouse 212 S. 5th St. Osage, IA 50461

November 25, 2025, at 5:30pm

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of Minutes October 27, 2025
- 4. Reports
 - a. Treasurer's
 - October 2025 financial reports
 - November 2025 expenses
 - b. Executive Director's
 - c. Marketing & Administrative Assistant's

5. Old Business

 a. 28E amendment approving remove of St. Ansgar Development Corporation discussion and possible action

6. New Business

- a. Director Annual Wage Increase discussion and possible action
- **b.** Marketing Assistant 6 month increase discussion and possible action
- c. Copier discussion and possible action
- 7. Public Comment
- 8. Adjourn