

ROGERS ADVERTISING AND PROMOTIONS COMMISSION

AGENDA

Wednesday November 12, 2014

4:00pm

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| 1. Welcome | Kruger |
| 2. Public Comment | Kruger |
| 3. Action on September minutes | Kruger |
| 4. Financial Report | Murfin |
| a. 2015 Budget | Dyer |
| 5. CEF Funding | Dyer |
| a. Biker's Against Child Abuse International Conference-\$13,000 | |
| 6. Director's Report | Dyer |
| -Sales Report | Staff |
| 7. Ad Agency Report | Thoma |
| 8. Old Business | Kruger |
| 9. New Business | Kruger |
| a. Commissioner Lang's term expires | |
| b. Interview applicants for commissioner vacancy | |
| c. RLEDC Contract for 2015 | |
| 10. Adjourn | |

Next meeting is Wednesday December 10, 2014, 4pm.