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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

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**BOARD OF DIRECTORS ANNUAL MEETING
GREEN RIVER FUTURES, INC.**

TUESDAY, NOVEMBER 16, 2004
5:00 PM, FUTURES OFFICE
400 North 1st East, Green River

AGENDA

1. CALL TO ORDER
2. SEPT. 14TH & OCT. 6TH MINUTES: Approval
3. AUGUST & SEPTEMBER 2004 FINANCIAL REPORTS: Approval
4. FY 2004 AUDIT: Acceptance
5. BOARD VACANCY: Action
6. 2005 OFFICERS ELECTION: President & Secretary/Treasurer
7. COLLEGE BUSINESS PARK PROPOSAL: Update
8. COMMUNITY READINESS GRANT APPLICATION: Update
9. USDA, RURAL DEVELOPMENT LOAN PROGRAM APPLICATION: Update
10. BOARD MEMBER COMMENTS
11. EXECUTIVE DIRECTOR REPORT
12. OLD BUSINESS
13. NEW BUSINESS TO BE ADDED TO FUTURE AGENDA
14. ADJOURN