

January 7<sup>th</sup>, 2015  
Axtell  
South Central PET Region

- 1) Call to Order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes
- 4) New Business
  - a. Todd Manns Coop/Cog info
  - b. Increase in idea bank webhosting service
  - c. Audit for 2014 grants in April
- 5)
- 6) Old Business
  - a. 2013 grant progress
  - b. 2014
  - c. Public Policy Center
  - d. NPSCC update
- 7) Good of the Group
  - a. List of meeting dates/times/locations attached. Clay County no place for lunch, so will not host. Who would like to host in November?
- 8) Next meeting will be held March 4<sup>th</sup> Harlan County