

**Board of Directors  
West Central Indiana Economic Development District, Inc.  
1718 Wabash Ave., Terre Haute, IN 47807**

**Resolution 101617-01**

We, Judy A. Anderson, President, and Judy K. Harris, Secretary of West Central Indiana Economic Development District, Inc., hereinafter referred to as WCIEDD, certify that the following is a true copy of a resolution(s) adopted by the WCIEDD Board of Directors at a meeting held on proper notice, a quorum being present, on October 16, 2017, in Terre Haute, Indiana, and that such resolution(s) is now in full force and effect.

Resolved that the WCIEDD Board of Directors will meet in regular session during calendar year 2018 on the dates, and at the times and places indicated below. Generally, the purpose of these meetings is to receive information, deliberate, make recommendations, establish policy, make decisions, or to take final action on Agency matters that may be of public interest. Regular meetings of the Board of Directors and meetings of its committees are open to the public, although some portions of these meetings may be held in executive session under Indiana's Open Door Law (I.C. 5-14-5.1 *et seq.*).

| <u>Date</u>        | <u>Time</u> | <u>Location</u>   | <u>Remarks</u>  |
|--------------------|-------------|---|---|
| January 29, 2018   | 6:00 PM     | MCL Banquet Center<br>25 <sup>th</sup> & Poplar St<br>Terre Haute, IN 47803 | This will be the Annual Meeting of the Board of Directors. Dinner will be served at 6:00 PM for board members, staff and invited guests. The business portion of this meeting will commence at approximately 6:45 PM. |
| March 26, 2018     | 7:00 PM     | McMillan Adult Day Care Center<br>489 2nd Avenue<br>Terre Haute, IN 47807   |   |
| May 21, 2018       | 7:00 PM     | McMillan Adult Day Care Center<br>489 2nd Avenue<br>Terre Haute, IN 47807   |   |
| July 23, 2018      | 7:00 PM     | McMillan Adult Day Care Center<br>489 2nd Avenue<br>Terre Haute, IN 47807   |   |
| September 24, 2018 | 7:00 PM     | McMillan Adult Day Care Center<br>489 2nd Avenue<br>Terre Haute, IN 47807   |   |
| December 3, 2018   | 7:00 PM     | McMillan Adult Day Care Center<br>489 2nd Avenue<br>Terre Haute, IN 47807   |   |

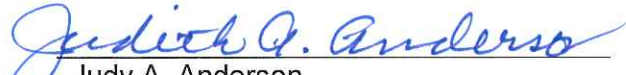
Further resolved, if a regular meeting is rescheduled or cancelled, a notice will be posted at the meeting location at least 48 hours (excluding Saturdays, Sundays and legal holidays) prior to the scheduled meeting and at the WCIEDD office located at 1718 Wabash Ave., Terre Haute, IN 47807. The notice will also be furnished to individuals, organizations and media outlets that have submitted an annual written request to receive such notices.


Further resolved, individuals, organizations or media outlets who wish to receive WCIEDD board and/or committee meeting notices, or other information intended for public review or comment, should annually submit a request to receive notices to WCIEDD either by mail, fax (812-238-1564) or e-mail ([admin@westcentralin.com](mailto:admin@westcentralin.com)). The request should indicate the preferred method of delivery (mail, fax or e-mail) and include either a mailing address, fax number or e-mail address.

Further resolved, persons with special needs or disabilities that wish to attend a board or committee meeting can request reasonable accommodation by calling the District's office at (812) 238-1561 at least 48 hours (excluding Saturdays, Sundays and legal holidays) in advance of the meeting.

Dated: October 16, 2017

WCIEDD:

  
\_\_\_\_\_  
Judy A. Anderson  
President

  
\_\_\_\_\_  
Judy K. Harris  
Secretary