

## **Meeting Agenda**

November 19, 2020

7:00 PM

Zoom Video Conference

<https://us02web.zoom.us/j/86314247979>

### **Call to Order**

### **Agenda Additions or deletions**

### **Secretary's Report**

October 15, 2020 Meeting Minutes

### **Treasurer's Report & Financials**

- a) Approve Checks
- b) To date tax collection/revenue report

### **Executive Director's Report**

### **Unfinished Business**

- a) Set up reviews
- b) Training Scholarships
- c) Nominating Committee – Slate of officers needed for December meeting
- d) Other committee meeting schedule?
- e) Strategic Plan feedback
- f) Evaluation feedback plan

### **New Business**

- a) Audit review
- b) New board members and board renewals

**Community Updates** (Board members report on economic development related projects in their respective communities.)

### **Adjourn**

