

Meeting Agenda

December 17, 2020

7:00 PM

Zoom Video Conference

<https://us02web.zoom.us/j/85848644653?pwd=Wi9NWHBCMWtOa2RTd054ZTU4Wlh1dz09>

Call to order

Introductions

Agenda additions or deletions

Secretary's report

November 19, 2020 Meeting Minutes

Treasurer's report & financials

- a) Approve treasurer's report
- b) Approve checks/payments
- c) To-date tax collection/revenue report

Executive Director's report

Unfinished business

- a) Evaluation plan/review recap
- b) Strategic plan feedback & plan

New business

- a) New board member
- b) Officers for 2020
- c) Bylaws & policy manual updates
- d) Check signers for 2021
- e) 2021 mileage rates

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

Adjourn

