

## **Meeting Agenda**

November 18, 2021

7:00 PM LEP Building/Zoom Meeting Hybrid Meeting

<https://us02web.zoom.us/j/82646167165?pwd=WXVOaTY1ZGxqK0NmTmtvMXBkSGwvUT09>

### **Call to Order**

### **Agenda Additions**

### **Secretary's Report**

October 21, 2021 meeting minutes

### **Treasurer's Report**

- a) Approve treasurer's report
- b) Approve checks

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

### **Unfinished Business**

- a) Riverwood Update, Riverwalk and Bernie's Housing project updates
- b) Childcare – Buxton Renovation

### **New Business**

- a) Timeline of annual reviews
- b) Board Appointment – Scott H. – Need a vote for new at-large position
- c) Portland Board member
- d) Board Apparel
- e) Career Expo plan
- f) Plans for events (Covid – board recommendation)

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

### **Adjourn**

