

## **Meeting Agenda**

December 16, 2021

7:00 PM LEP Building/Zoom Meeting Hybrid Meeting

<https://us02web.zoom.us/j/85160857106?pwd=UU1tTVNkUUJYSnpTY3RhbWhHYnR6dz09>

### **Call to Order**

### **Introductions**

### **Agenda Additions**

### **Secretary's Report**

November 18, 2021 meeting minutes

### **Treasurer's Report**

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

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

### **Unfinished Business**

- a) Child care update
- b) Updated "Come Home to Trill" videos – waiting on content
- c) Board apparel
- d) Job fair/career expo

### **New Business**

- a) Annual reviews recap
- b) New board members
- c) 2022 officers
- d) 2022 check signers
- e) 2022 mileage rate
- f) Partners in Planning grant proposal – strategic plan, property inventory, partial housing study

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

### **Adjourn**

