

Meeting Agenda

May 19, 2022

Regular business meeting 7:00 PM LEP Building /Zoom Meeting Hybrid Meeting

<https://us02web.zoom.us/j/87273342010?pwd=cno5bVlwTDIzdU9BTms3ZXZkcEcrQT09>

Call to Order

Introductions

Agenda Additions

Secretary's Report

April 21, 2022 - meeting minutes

April 29-May 1 – email minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Housing Updates
- b) Buxton info for "Come Home to Traill" campaign
- c) Partners in Planning Grant update & Strategic plan going forward

New Business

- a) Beautification & Child Care Grant recommendations approvals
- b) Website updates
- c) Transfer of \$10,000 to reserve fund

Community Updates (Updates from board members about their communities and the activities happening)

Adjourn

