Meeting Agenda
November 17, 2022

6:30 Business Assistance Committee Meeting
7:00 Regular TCEDC Board Meeting
Both will be hybrid – In-person at Traill County EDC Boardroom and Zoom
https://us02web.zoom.us/j/81000897393?pwd=dDhMM0FZYVRFRUZVeHllTzRSendDUT09

Call to Order

Any Introductions – If needed

Agenda Additions

Secretary's Report (action required)
    October 13, 2022

Treasurer's Report (action required)
    a) Approve treasurer's report
    b) Approve checks

Executive Director's Report

Unfinished Business
    a) New date on Community Showcase due to postponement
    b) Board member appointments – Hillsboro and Hatton
    c) Housing update

New Business
    a) Shining Lights Flex PACE (action required; may require exec. session)
    b) 2023 officers for voting in December – Ben and Dave
    c) Annual review timeline
    d) Upcoming Events – Career Expo/Job Fair
                    Engage – Invite – Inspire

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

Adjourn