

Meeting Agenda

December 22, 2022 (rescheduled from December 16, 2022)

7:00 Regular TCEDC Board Meeting – online only

<https://us02web.zoom.us/j/81907422549?pwd=cTNjNFozdXF2UWpxeDZXbGhpVXgzZz09>

Call to Order

Introductions – New Board member

Agenda Additions

Secretary's Report (action required)

- a) November 17, 2022
- b) December 16-17, 2022 email minutes

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Board officers recommendations – vote required
- b) Upcoming events update
- c) New TC Board members

New Business

- a) Annual Review updates – Board President
- b) 2023 Mileage rate – same as TC County? Vote required
- c) Closing of Goose River Bank Business Savings Account/First State Bank Visa – Vote required
- d) Check signers – Vote required

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

Adjourn

