Meeting Agenda
January 19, 2023
7:00 Regular TCEDC Board Meeting
Both will be hybrid – In-person at Traill County EDC Boardroom and Zoom
https://us02web.zoom.us/j/86591915133?pwd=aGZBYlNLZzBhMlFkQVQ3eUNKVk9vdz09

Call to Order

Introductions – New Board members

Agenda Additions

Secretary's Report (action required)
> December 22, 2022

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

Executive Director's Report

Unfinished Business
a) Update on ND Livestock Association infrastructure report
b) Update on Community Showcase
c) Crafting your Community event upcoming (February 28)
d) Job Fair/Career Expo upcoming (March 22)

New Business
a) Civil Specialties Flex PACE loan request (Board vote needed)
b) Committee appointments (Jami)
c) Schedule marketing committee meeting for annual plan/priorities – beautification grants, website improvements/costs (seeking input from board)
d) Strategic Plan (applying for Planning Grant)
e) Mayville State regional EDND group legislative priority and support strategy
f) Board member apparel order

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

Adjourn