

## Meeting Agenda

July 20, 2023

7 pm - Traill County Board meeting at Traill County EDC Boardroom

<https://us02web.zoom.us/j/81150260047?pwd=TzBibGNyUEcxVHVVEZkZPU1ZoUXVpZz09>

### Call to Order

### Agenda Additions

### Secretary's Report (action required)

June 15, 2023, Minutes approval

### Treasurer's Report (action required)

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

### Executive Director's Report

### Unfinished Business

- a) Mayor's Social/Summit 2023
- b) Degelman ribbon cutting

### New Business

- a) Daycare grant checks and wrap-up
- b) Investing in Rural America - Jami
- c) Flex Pace loan request from Luther Memorial (action required)

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

### Adjourn

