

Meeting Agenda

November 16, 2023

6:15 Tour of Walden Veterinary

7 pm - Traill County Board meeting at Traill County EDC Boardroom and via Zoom

<https://us02web.zoom.us/j/89993949644?pwd=bUNmOFZrUFpJZ0VtWk41c3dUMjFtUT09>

Call to Order

Agenda Additions

Secretary's Report (action required)

October 19, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Community Showcase, December 14, 2023
- b) "Hot on the Traill" campaign update
- c) Updates on website conversion

New Business

- a) Timeline for employee reviews
- b) Officer nominations for 2024 board
- c) 2nd Transfer to loan fund – vote required
- d) Next Move video for board members (time allowing)

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

Adjourn

