

Meeting Agenda

December 21, 2023

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

Call to Order

Agenda Additions

Secretary's Report (action required)

November 16, 2023, Minutes approval

November 17, email vote approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) "Hot on the Trill" campaign update
- b) Updates on website conversion
- c) Officer Nominations (action needed)

New Business

- a) Employee Review Update
- b) Officer Elections for 2024
- c) 1881 Loan status
- d) Committee assignments for January
- e) Check signers for 2024 (action needed)
- f) Milage Rate (action needed)

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

Adjourn

