

Meeting Agenda

January 18, 2024

7 pm - Traill County Board meeting at Traill County EDC Boardroom and via Zoom
<https://us02web.zoom.us/j/85956729524?pwd=NW5wN3hqCtTcm5EOTQvWHFSemgrZz09>

Call to Order

Agenda Additions

Secretary's Report (action required)

December 21, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Mileage rate change to \$0.67
- b) New Committee Assignments – In board packet
- c) 2021-2022 Audit report

New Business

- a) Hot on the Traill update
- b) Discussion on changing Meeting Day to 3rd Tuesday
- c) 2024 Traill County Career Expo and Job Fair
- d) Website redesign feedback

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

Adjourn

