



Board Meeting Agenda

April 24, 2024, at 1:00 p.m. at Discover Downstate Office

Welcome and Chair's Remarks Ronnie White

Call To Order: (23 members required for quorum) – Baily Maulding

Committee Reports: Consent Agenda Items

1. Approval of minutes – January 24, 2024 Board Meeting Attachment 1
2. Executive Committee – March 06, 2024, April 03, 2024, Attachment 2
 - a. 3rd Quarter, LTCB report & Financials Attachment 3
 - b. Current cash position Attachment 4
3. Other Committees
 - a. Nominating Committee - April 3rd, 2024. Attachment 5
 - b. Personnel Committee - No meeting
 - c. By-Laws Committee - No meeting
 - d. Finance Committee - No meeting.

Old Business

New Business

- a. Is the Board in favor of inviting each County Board Chairman and or Mayor to attend our quarterly Board Meetings?
- b. Nominations of Executive Board members taken at the April meeting. Election to take place at July meeting.
- c. Proposed By-Laws amendment. And Resolution. Attachment 6
- d. Committee members discussion. Attachment 7
- e. Team Report – Re-caps, Digital, Social, and Web. Attachment 8

Items for Discussion for Board Members:

Public Comments:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, July 24, 2024, at 1:00pm

Please join us for lunch at 12:00 before the meeting starts.