

Board Meeting November 18, 2024 12:00 PM PTC Center for Advanced Manufacturing

MEETING AGENDA

- 1. Welcome / Call to Order / Invocation Steve West
- 2. Approval of Agenda Steve West
- 3. Approval of 9/17/24 Minutes Steve West
- 4. Review of September & October 2024 Financials Lynn Finley

Business/Reports

- 5. Existing Industry Update Lynn Finley
- 6. Marketing Update Whitney Lagrange
- 7. Economic Development Activity Jonathan Coleman
- 8. 2025 Budget Approval Jeff Field, Treasurer
- 9. Nominating Committee Report and Approval of Officers Hope Rivers, LCDC Nominating Committee
- 10. Legal Update Jonathan Coleman
- 11. Special Recognition Jonathan Coleman

Executive Session

• If needed

Any Other Business

<u>Adjourn</u>