



BOARD OF DIRECTORS

Thursday, February 17, 2022

7:30 am

GCDC Virtual Board Meeting Join Zoom Meeting

<https://us06web.zoom.us/j/82231875233?pwd=dmlGdG95THhXNGwvVmtWZ3dYYmlPdZ09>

Meeting ID: 822 3187 5233

Passcode: 374085

Or dial (312) 626-6799

Agenda:

1. Call to order at 7:30 am
2. Introductions of all on the call
3. Approval of the Agenda
4. Approval of Minutes – October 21, 2021
5. Approval of Financial Report – Dec. 2021 and Feb. 2022
6. Staff Update
 - a. Recap of recent activities at GCDC
 - b. Executive Director search
7. Presentation: SOAR/LAUNCH Initiatives in School District of Monroe –Cara Carper
8. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County
9. Set next meeting date and discuss location/agenda for next Board meeting
10. Adjourn