



## **Board of Directors**

Thursday, June 15, 2023

7:30 am

**Green County Historic Courthouse**

### **Agenda:**

1. Call to order at 7:30 am
2. Introductions and Welcome
3. Approval of the Agenda
4. Approval of Minutes – April and May 2023
5. Approval of Financial Report – April and May 2023
6. Staff Update
  - a. Business Retention and Expansion Visits
  - b. Brodhead CEA
  - c. Broadband Strategic Plan
  - d. Green County Leaders – Recruitment
  - e. Aspiring Leaders Summer Event (June 15)
  - f. Prosperity Southwest
  - g. Home Construction Cooperative – a partnership between BTC, Monroe School District, and SSM Health
  - h. Marketing Update – Tracy Brewer
7. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County
8. Set the next meeting date and discuss the agenda for the next Board meeting (The next meeting will take place on Thursday, July 20 at 7:30 am via Microsoft Teams)
9. Adjourn