



Board Meeting Agenda

October 23, 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)

Committee Reports: Consent Agenda Items

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| 1. Approval of minutes – July 24, 2024 Board Meeting | Attachment 1 |
| 2. Executive Committee – Sept. 04, 2024 , Oct 09, 2024 | Attachment 2 |
| a. 1 st Quarter, LTCB report & Financials | Attachment 3 |
| b. Current cash position | Attachment 4 |
| 3. Other Committees | |
| a. Nominating Committee - No meeting | |
| b. Personnel Committee - No meeting | |
| c. By-Laws Committee - August 21,2024 | Attachment 5 |
| d. Finance Committee - No meeting. | |

Old Business

1. Concerns regarding previous and past board members/staff, recognized in publications.

New Business

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| a. Annual Meetings by Region. Reminder to meet with your Board Chairmen, prior to January board meeting. Save the date cards will be handed out. | |
| b. Approval of Amendment to By-Laws. Article II Section 1.1 | Attachment 6 |
| c. Approval of Resolution to designate LTCB certified service area of DDI. | Attachment 7 |
| d. 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, January 22, 2025, at 1:00pm

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