



Board Meeting Agenda

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

Welcome and Chair's Remarks Ronnie White, Welcome new board member Tom Daughhetee from Casey Illinois, Clark County. He will be replacing Bailey.

Call To Order: (23 members required for quorum)

Committee Reports: Consent Agenda Items

1. Approval of minutes – April 24, 2024 Board Meeting Attachment 1
2. Executive Committee – June 05, 2024 , July 10th, 2024 Attachment 2
 - a. 4th 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 - No meeting (scheduled for August 21st)
 - d. Finance Committee - June 26, 2024. Attachment 5

Old Business

New Business

- a. FY 25 Proposed Budget. Attachment 6
- b. Nominations from the floor
- c. Election of Executive Committee Board officers
- d. Resolution to By-Laws 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, October 23, 2024, at 1:00pm

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