

Ellsworth County Economic Development

Board of Directors Meeting

AGENDA

January 25, 2023 |7pm

107 W 2ND ST

Call meeting to order

Additions to Agenda

Consent Agenda:

 Approval of minutes from previous meetings

 Treasurer’s Report

Guest: Melissa Miller – Review and discussion on Bylaws

Confidentiality and Conflict of Interest

Executive Director Report

Honorary Board Member Report

Board Member Comments

Next meeting date: February 22, 2023 7pm

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