

AGENDA

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| 1. Welcome / Roll Call / Establish Quorum
Introductions of attendees and executive director
Welcome to Council Grove: Sharon Haun/David Fox
Guest Presentation | Richard Weixelman, President |
| 2. Approval of January Meeting Minutes-vote | Richard Weixelman, President |
| 3. Review & Approve Financial Report-vote | Trish Giordano, Treasurer |
| 4. New Business-vote | |
| a. Executive Committee action update
*Approved to add Michael Couch and Janna Williams to be added as signatories.
*Approved RPF for auditor selection | Richard Weixelman, President |
| b. 2024 Nominating Committee Report of Nominees, Elections and approval by board. 40% quorum of voting members (last 30 days) required to be present. in person. | Richard Weixelman, President |
| c. Approve a Resolution to designate the newly elected President and Treasurer as signatories for the Flint Hills Regional Council. | Richard Weixelman, President |
| d. EDA Grant Support Approval | Mike Couch, Executive Director |
| e. Executive Director Report | Mike Couch, Executive Director |
| 5. Old Business | |
| a. EPA & OLDCC Grants | Holly Boice for Janna Williams |
| b. CDBG Update, Needs Assessment | Holly Boice |
| c. EDA Disaster Supplemental & HUB Update | Holly Boice |
| 6. Community Updates | Richard Weixelman, President |
| 7. Adjourn | Richard Weixelman, President |