**ROOSEVELT-CUSTER REGIONAL COUNCIL FOR DEVELOPMENT**

**Annual Meeting 5:00 pm; Thursday, January 19th, 2023**

**Farm Credit Services 1300 Roughrider Blvd, Dickinson, ND 58601**

**AGENDA**

**Supper 5:00pm**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes:**

Approve November10th, 2022, Board Meeting Minutes

**Financial Report:**

**New Business:**

* Board Vacancies
* Election of Officers
* CEDS Plan Update
* Lending Committee Proposal
* Promotional Material
* 2023 Meeting Schedule
* USDA – Rural Business Development Grant
* Southwest Night at the Legislature
* Loan Programs

 **Old Business:**

**Administration Report:**

**Adjournment:**

**Upcoming Meetings**