Executive Board Meeting 9:00 am; Thursday, December 14th, 2023

Zoom - <https://und.zoom.us/j/93077914497>

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve August 10th, 2023 – Executive Board Meeting
* Approve August 10th, 2023 – RCRC + BCDC Joint Meeting
* Approve June 30th, 2022 - Executive Board Meeting
* Approve correction June 9th, 2022 – Full Board Meeting

**Financial Report**

**Administration Report**

**New Business**

* Hettinger County JDA Contract
* New Team Member

**Executive Session**

* Annual Performance Review

 **Old Business**

**Adjournment**