



Meeting Agenda
August 23, 2023, 3pm
Vidalia Conference and Convention Center
112 Front St
Vidalia, LA 71373

- I. Call to Order / Roll Call
- II. Prayer and Pledge of Allegiance
- III. Agenda – *Action*
- IV. Public Comment
- V. Minutes
 - October 13, 2022, January 11, 2023 – *Action*
- VI. Financial
 - 2023 Q1-Q2 Financials – *Action*
 - Resolution 23-04 2022-2023 Budget Final Amendment - *Action*
 - Resolution 23-05 2023-2024 Budget – *Action*
 - Resolution 23-06 Invictus Solutions Contract – *Action*
 - Resolution 23-07 Louisiana Dept of Revenue CEA - *Action*
- VII. Executive Director's Report
 - Operations
 - 2023 Legislative Session Recap
 - Grants Update
 - Resolution 23-08 Delta Bike Commission Memorandum of Understanding – *Action*
 - Broadband Update
 - Strategic Plan Update
 - Website Update
- VII. Chairman's Report
 - Next Board Meeting – October 11, 2023, January 2024, April 2024
 - Officer Elections – Chairman, Vice Chairman, Secretary, Treasurer
- IX. Adjourn