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## **Agenda**

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| <b>1. Call to Order</b>                              | <b>David Bear</b>                   |
| <b>2. Public Notice</b> ( <i>May 12, 2025</i> )      | <b>Tabitha Lee</b>                  |
| <b>3. Roll Call</b>                                  | <b>Tabitha Lee</b>                  |
| <b>4. Public Comment</b>                             | <b>David Bear</b>                   |
| <b>5. Approval of Agenda *</b>                       | <b>David Bear</b>                   |
| <b>6. Office Items</b>                               |                                     |
| a. Approval of May 2025 Financials *                 | <b>Olevia McNally/Ryan Campbell</b> |
| b. Approval of April 22, 2025, FWEDA Board Minutes * | <b>David Bear</b>                   |
| <b>7. Project &amp; Staff Updates:</b>               |                                     |
| a. Community Data                                    | <b>Chris Platé</b>                  |
| b. Product Development                               | <b>Chris Platé</b>                  |
| c. BR&E / New Opportunity Development                | <b>Danita Andrews / Chris Platé</b> |
| d. CO:LAB  | <b>Patrick Rooney</b>               |
| e. Marketing & PR                                    | <b>Jeff Rogers</b>                  |
| <b>8. Other Business</b>                             | <b>David Bear</b>                   |
| <b>9. Adjourn</b>                                    | <b>David Bear</b>                   |

\* Action Items

### **Fiscal Year 24-25 Meeting Schedule**

#### **Board Meeting: 4th Tuesday of each month from October 2024 to September 2025:**

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|---|---|
| ● <b>June 24, 2025:</b> FYE 25/26 Budget Due  | ● <b>August 26, 2025:</b> Board officer nominations/Joint Meeting |
| ● <b>July 22, 2025:</b> FYE 25/26 Budget Due to the PEDC approval per interlocal agreement<br>Nominating committee meet | ● <b>September 23, 2025:</b> Board Elections                      |

#### **Executive Committee Meetings: 2nd Friday of each month from October 2024 to September 2025:**

- June 13, 2025
- July 8, 2025
- August 8, 2025