

Ellsworth County Economic Development

Board of Directors Meeting

AGENDA

December 4, 2024

**MISSION: Ellsworth County Economic Development dba Grow Ellsworth County is improving the lives of citizens of  Ellsworth County through recruitment, retention, and expansion of goods and services offered in Ellsworth County.**

Call meeting to order

Additions to Agenda

Consent Agenda:

 Approval of minutes from previous meetings

 Treasurer’s Report

Interim Executive Director Report

Honorary Board Member Report

Board Member Comments

Executive Session

Next meeting date: January 22, 2025 | 7pm

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