

**Clarksville Montgomery County  
Economic Development Council**  
Executive Committee Meeting  
EDC Offices – Aspire Boardroom  
June 20, 2024, at 8:00 a.m.

**MEETING AGENDA**

- I. Call to Order**
- II. Public Comment(s) Germane to Agenda Items**
- III. Review of Prior Meeting Minutes – May 16th, 2024**
- IV. Financial Report - *[Deferred to Full Board at 8:30 a.m.]***
- V. Old Business:**
  - a. CEO Acceptance of FY25 Goals & Objectives ([ED-240620-04-I](#))
- VI. New Business:**
  - a. FY25 Officer Elections ([ED-240620-02-A](#))
  - b. FY25 Signature Cards ([ED-240620-03-A](#))
- VII. EDC CEO Report**
- VIII. Public Comments**
- IX. EDC CEO Performance Evaluation**
- X. Adjournment**