

**Economic Development Council's
Executive Committee Meeting**
EDC's Aspire Board Room
Thursday, August 17, 2023, 8:00 A.M.

Agenda

- I. Call to Order
- II. Public Comment(s) Germane to Agenda Items
- III. Review of Prior Meeting minutes: July 20, 2023
- IV. Financial Report: Shannon Green
- V. New Business:
 1. EDC Funding of International Court ([ED- 230817-01-A](#))
 2. Five – Year Strategic Plan First Look ([ED-230817-02-I](#))
- VI. Old Business:
- VII. CEO Performance Evaluation (Discussion)
- VIII. EDC CEO Report: Buck Dellinger
- IX. Other Business:
- X. Public Forum period
- XI. Adjournment