

AGENDA

December 16, 2024

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER 20, 2024 EXECUTIVE BOARD MINUTES
- III. APPROVAL OF NOVEMBER 20, 2024 MINUTES
- IV. APPROVAL OF NOVEMBER FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Presentation to board members for service to LCVC
 - b. Nominations and election of 2025 LCVC Board Officers
 - c. Approval of TBID Advisory Committee members
- VII. OLD BUSINESS
 - a. Indoor Sports Complex Updates
- VIII. ADJOURNMENT