

AGENDA

December 17, 2025

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER 19, 2025 EXECUTIVE BOARD MINUTES
- III. APPROVAL OF NOVEMBER 19, 2025 MINUTES
- IV. APPROVAL OF NOVEMBER FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Approval of 2025/2026 Budget Worksheets
 - b. Presentation to board members for service to LCVC
 - c. Nominations and election of 2026 LCVC Board Officers
 - d. Approval of TBID Advisory Committee members
- VII. OLD BUSINESS
 - a. Indoor Sports Complex Updates
- VIII. ADJOURNMENT