

Wood County Economic Development Commission

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**WCEDC Mission Statement: To Improve Wood County's Quality of Life by Promoting Economic Development**

WCEDC ANNUAL BOARD MEETING AGENDA  
February 22, 2023, 12:00 p.m.  
WOOD COUNTY ANNEX-ELECTIONS OFFICE  
311 West Bermuda St  
Quitman, TX 75783

CALL MEETING TO ORDER & ESTABLISH A QUORUM

WELCOME/RECOGNIZE GUESTS & PUBLIC COMMENT

This is an opportunity for citizens to address the Wood County Economic Development Commission (WCEDC) on any non-agenda item (limit 3 minutes per person). The Texas Open Meetings Act prohibits WCEDC from discussing issues that the public has not been given seventy-two (72) hour notice.

CONSIDER/APPROVE OF January 25, 2023 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report
- Programs – Introduction of Christine Thomas as new Executive Director

CHAIRMAN'S REPORT

- Strategic Plan update (Tom Keenan and Commissioner Mike Simmons)

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Government Affairs Committee (Jarvis Workforce Board members Jolene Wallace and Dr. Dorothy Langley)
- Economic Development Committee
- Marketing Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting March 22, 2023

Posted By: Drew Deatherage, Executive Assistant

February 17, 2023

2/17/23