

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
MARCH 22, 2023, 12:00 p.m.
WOOD COUNTY ANNEX-ELECTIONS OFFICE
200 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 February 22, 2023 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report
- Programs – Wood County Real Estate Forum

CHAIRMAN'S REPORT

- March 7th Commissioners Court Presentation/Strategic Plan Update

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Economic Development Committee
- Health and Human Services Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting APRIL 26, 2023

Posted by: Drew Deatherage, Executive Assistant

March 17, 2023

3/17/23