

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  
January 25, 2023, 12:00 p.m.  
WOOD COUNTY ELECTIONS OFFICE  
200 West Bermuda Street  
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 December 7, 2022 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report
- Programs – Executive Director Search Committee

CHAIRMAN'S REPORT

- Board Member Terms
- Executive Committee Rotation
- Strategic Plan update

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Marketing Committee
- Infrastructure Committee
- Government Affairs Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting February 22, 2023

Posted By: Drew Deatherage, Executive Assistant

January 20, 2023

1/20/23