

Wood County Economic Development Commission

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FILED FOR RECORD
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COUNTY CLERK, WOOD CO TX

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

WCEDC BOARD AGENDA
December 15, 2021, 12:00 p.m.
WOOD COUNTY VOTING ANNEX
200 W. 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 November 17, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report (ETCOG Broadband Match)
- Programs – Letter of Support for Jarvis Christian College Workforce Initiative, Business Retention Site Visit Update

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Health & Human Services Committee
- Public Safety Committee
- Marketing Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting January 17, 2022

Posted By: Christophe Trahan, Executive Director

December 10, 2021

Christophe Trahan

12/10/21