



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

WCEDC BOARD AGENDA
January 19, 2022, 12:00 p.m.
WOOD COUNTY VOTING ANNEX
200 W. Bermuda St.
Quitman, TX 75783

FILED FOR RECORD
2022 JAN 14 PM 12:18
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY TX

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 15, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Reports (December 2021 & January 2022)
- Programs – Presentation by the Wood County Health Care Foundation, Bassmaster Elite at Lake Fork 2022, Wood County Master Planning Initiative

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Health and Human Services Committee
- Marketing Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting February 16, 2022

Posted By: Christophe Trahan, Executive Director January 14, 2022

Christophe Trahan

1/14/22