

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 BOARD AGENDA
June 22, 2022, 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 May 25, 2022 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Programs – Rural, Set, Go: Boost Recap; Wood County Health Fair Recap; Bassmaster 2022 Economic Impact

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

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

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting June 22, 2022

Posted By: Christophe Trahan, Executive Director June 17, 2022

Christophe Trahan

6/17/22