



REGULAR BOARD MEETING

May 3, 2024

7:00 AM

Lewis & Clark Interpretive Center

900 Larsen Park Road

Join Zoom Meeting

<https://us02web.zoom.us/j/81882242438?pwd=ZFJ0UzBndHhtWDFZbzB1OWhRZ1ZlZz09>

Meeting ID: 818 8224 2438
Passcode: 710296
Dial: (312) 626-6799

AGENDA

- | | |
|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approve May 3, 2024, Agenda | Action |
| 3. Accept March 18, 2024, Executive Committee Minutes | Action |
| 4. Approve April 5, 2024, Board of Directors Minutes | Action |
| 5. Hard Rock Update | Information |
| 6. Lewis & Clark Interpretive Center Update | Information |
| 7. Lobbyist Update | Information |
| 8. Treasurer’s Report | Information |
| A. March 2024 Financial Statements | Action |
| B. Budget Input Request | Information |
| 9. Target Grant Report and Approval of Award | Action |
| 10. Economic Development Match Grant | Information |
| 11. Executive Director Report (April) | Information |
| 12. Public Input | Information |
| 13. Open Dialogue | Information |
| 14. Adjourn | |

FYI UPCOMING EVENTS AND KEY-DATES:

5/21	5:30-6:30 PM	Executive Committee Meeting (Heidman Law)
5/23	10-11 AM	Target Grant Awards Ceremony (LCIC)
6/1	12 AM	Economic Development Match Grant (application period begins)
6/7	7-8 AM	Board of Directors Meeting (LCIC)
6/30	11:59 PM	Economic Development Match Grant (application period ends)
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