SIW Board of Directors Meeting

Agenda

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| **Date:** | September 12, 2023 |
| **Location:** | 2125 State St., New Albany, IN, 47150 – Multi-Media Room or <https://us02web.zoom.us/j/87611272296?pwd=cllTUSsrZGxBN0VhbjlaRFNLV21GQT09> |
| **Time:** | BOD Meeting: 9:00-10:30am |

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| NETWORKING TIME WITH LIGHT REFESHMENTS 8:30-9:00AM | | | | |
| I. | **Welcome and Introduction**   * Declaration of Conflicts of Interest * New Board Member Introductions | Shane Stuber, SIW Chair | 10 mins |  |
| II. | **Consent Agenda[[1]](#footnote-1)**   * May 9, 2023 – SIW BOD Meeting Minutes * Eligibility Policy | Shane Stuber, SIW Chair  Tony Waterson, SIW  Brittany Dougherty, SIW | 2 mins | Action |
| III. | **Business Items**   * June 30, 2023, closeout * PY2023 Budget * July 30, 2023, financials * Officers Election | Carla Crowe, Crowe LLC  Darrell Voelker | 10 mins | Action  Action  Action  Action |
| IV. | **Committee & Workgroup Reports**   * Committee Assignments PY23 | Shane Stuber | 5 mins |  |
| V. | **Discussion and Information**   * Comprehensive Local Needs Assessment * Regional Business * SIW’S Business Service Strategy * SIW Updates – Fast 3! | Dr. Kyle Lanoue, Prosser  Britttany Dougherty, SIW/  Tony Waterson, SIW | 60 mins |  |
| VI. | **Other Business** | Shane Stuber, SIW Chair | 3 mins |  |
| VII. | **Public Comment** | Shane Stuber, SIW Chair | 5 mins |  |

1. Presenters are prepared if Board member(s) request a discussion of Consent Agenda items. [↑](#footnote-ref-1)