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Board of Directors Meeting
Agenda
Wednesday, May17th, 2023
Visit McMinnville Board Room
9:30-11:30 am

1. Call to Order

2. Review of March minutes

3. Review of March financials

4. Executive Committee:
   a. Board seat replacement update
   b. MDA + VM EXCOM conversation update
   c. Vote to remove Scott Greenstone as Quickbooks Primary Administrator and to appoint VM President/CEO Jeff Knapp as Primary Administrator

5. FY24 Budget & Project Presentation

6. Reports & Updates
   a. Marketing
   b. Development
   c. City