

## Region 9 Economic Development District Board of Directors Annual Meeting

Thursday, January 26, 2023, 9-12 pm

11:15 am	<b>I. Call SWCCOG Meeting to Order</b>	
11:20 am	<b>II. Consent Agenda*</b>	A. Approval of SWCCOG Sept. 29 and Dec. 7, 2022 Board Meeting Minutes* -P157 & P162 B. SWCCOG Year-End Financials 2022* -P168
11:25 am	<b>III. Decision Items*</b>	A. Selection of SWCCOG Officers* B. Confirmation of SWCCOG check signers*
	<b>IV. Discussion Items</b>	A. Policy Integration (FYI) -P170
11:45 am	<b>V. Other Business</b>	A. Round Robin Updates B. Next Board Meeting: <i>Friday, April 28<sup>th</sup> with Strategic Planning Session</i>
12:00 pm	<b>Adjourn SWCCOG Meeting</b>	
12:05 pm	<b>Lunch provided</b>	

### Notes:

\*Action Requested

\*\*Confidential / Shred Items