

Executive Committee Meeting

Thursday, September 12, 2024

11:00am to 2:00pm

Hybrid Region 9 Offices & Zoom link

<https://us06web.zoom.us/j/81339976433?pwd=bElWc0VsWUVGbnR0a1dHL011Slh2dz09>

Executive Committee Agenda

- A. Call Executive Committee Meeting to Order - Willy Tookey** **11:00 am**
- B. Business Loan Fund**
1. Loan Approval
 - a. Seasons *(Action Required)*
 2. Loan Write Offs
 - a. Ol' Tymers *(Action Required)*
- C. Director's Report** **11:30 am**
1. New staff introduction
 2. SIMPLE IRA (FYI)
 3. CIRSA (FYI)
 4. September meeting agenda draft (FYI)
 5. Economic Development Leader of the Year nominations *(Action Required)*
 6. Office expansion plan *(Action Required)*
- D. Financial Report** **12:00 pm**
1. Approval of FY 24-25 Region 9 draft Budget Recommendation *(Action Required)*
- E. Other Business - C.R.S. Section 24-6-402 (f)(I)** **12:30 pm**
1. Executive Committee terms and Officers (FYI)
 2. Executive Director annual evaluation *(Action Required)*
 3. Audit/Executive Committee meeting in mid-November Audit work in early Dec. (FYI)
- F. Adjourn Executive Committee Meeting** **2:00pm**