Regular Board Meeting Agenda
OTC Board Room
12:00

Monthly Board Meeting Consent Agenda

December 15, 2025 | 12:00 | OTC Board Room

The following items are proposed to be approved as part of the Consent Agenda. These items are considered routine and non-controversial. Board members may request any item be removed from the consent agenda for separate discussion or vote before proposal of approval of consent agenda items. *If a board member would like to remove an item for discussion they can do so by either email communication before the meeting or requesting the item be removed from the consent prior to approval*.

Consent Agenda Items:

1. **Approval of Agenda** – Monthly Meeting Agenda 12/15/2025
2. **Approval of Previous Meeting Minutes** – November Minutes
3. **Executive Director's Report** – Written report submitted by Kester
4. **Treasurer's Report / Financials** –
5. **Committee Reports (Submitted in Writing):**
    - Design & Organization Committee Report- none
    - Promotions &Economic Vitality Committee Report- none
    - Finance Committee- none
6. **Correspondence** – Consent agenda from Small Business Coordinator- Terri McClung
7. **Grant Updates or Approvals** –
8. **Membership or Volunteer Updates** –
9. **Upcoming Events** – December 31
10. **Routine Policy Reviews / Renewals** (if needed)

Action Required: Motion to approve all items on the consent agenda as presented.

Motioned by: _____ Second by: _____

All In Favor? Yes or no If No:_____

Items pulled for further discussion: _____

_____

Partner/ Ex-offico Updates:

- Small Business Coordinator
- Parks and Rec
- Chamber
- AHEDC
- 4-H Extension/Farmers Market
- Mayor

Items to be discussed outside of the Consent Agenda:

We need a head count of board members and volunteers for 12/31

Additional Concerns/Topics:

Motion to adjourn by : _____ Second by: _____

All in Favor? Yes or No **If no: _____**