**Regular Board Meeting Agenda**
**OTC Board Room**
**12:00**
**June 30, 2025**

Call To Order

I. Attendance/ Quorum Check

II. Meeting Approvals: **ACTION ITEMS**
   A. Agenda Approval- June 30 2025
   B. Approval of Minutes- Monthly Board Meeting Minutes May 26, 2025

III. Reports:
   A. Executive Director/President:
   B. Treasurer:
   C. Main Street America:
   D. Partnerships Updates:
      i. Alleghany Highlands Economic Development Corporation
      ii. Alleghany Highlands Chamber of Commerce Update
      iii. Covington Parks & Recreation Update
      iv. Covington Small Business Coordinator
      v. 4-H Extension / Farmers Market

IV. Event Updates:
   1. July 25th- remove beer as part of the event and only charge for entry- $2? Are we good with DJ/Karaoke again? What board members/volunteers will be there?
   2. July 28-29- cleaning needs done before then- where are we at on that project?

V. Board Talk
   A. By-Laws need signed and submitted to state **ACTION ITEMS**
   B. On-boarding update
   C. Budget needs approved **ACTION ITEMS**
   D. Board Terms needing approval
      1. Lisa Akers- Board seat- 2 year term 07/01/2025 - 06/30/2027 **ACTION ITEMS**
      2. Tony O'Brien- Board Seat- 2 year term 07/01/2025 - 06/30/2027 **ACTION ITEMS**
      3. Jaime Hale- Treasurer- 2 year term- 07/01/2025- 06/30/2027 **ACTION ITEMS**

VI. Committee Updates: Combining Design and organization and Promotion and Economic Vitality to have more board members on each team- we need to get volunteers on board- set a plan for that
   A. D&O- (Lisa A, Terri M., Susan C, Jaime H., Jonathan C.)
   B. P&O- (Tony O., Lisa S, Afton G, Terri M., Lisa W.)
   C. Finance- (Jaime H., Terri , Afton G)
   D. Executive- (Jamie H, Wanda C, Afton G)

VII. Upcoming Events:
   A. July 25th- 5:30-8 Christmas in July pool party with vendors, DJ and Santa

VIII. Next Meeting Date/Time: July 28, 2025 12:00

IX. Adjournment