Regular Board Meeting Agenda

OTC Board Room

12:00

Monthly Board Meeting Consent Agenda

August 31, 2026 | 12:00 | OTC Board Room

The following items are proposed for approval as part of the Consent Agenda. These items are considered routine and non-controversial. Board members may request that any item be removed from the consent agenda for separate discussion or vote before the 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 emailing communication before the meeting or requesting the item be removed from the consent agenda before approval.

Call to order:

1. Welcome
2. Confirm attendance/confirm quorum
3. Review Agenda

Consent Agenda Items:

1. **Approval of Monthly Meeting Agenda** – August 31, 2026
2. **Approval of Previous Meeting Minutes** – July 27, 2026
3. **Executive Director's Report** – Written report from Kester **attached**
4. **Treasurer's Report / Financials** – Payroll Balance & Operating Account
5. **Committee Report (Submitted in Writing):**
    - **Design & Organization Committee report –** none
    - **Promotions & Economic Vitality Committee Report - attached**
    - **Finance Committee –** none
6. **Correspondence –**
    - Covington Alumni/Ornaments 251 x $12 = $3,012.00
7. **Grant Updates or Approvals** –
8. **Membership or Volunteer Updates**
9. **Upcoming Events** – Fall Flea Market & Christmas Parade
10. **Routine Policy Reviews/ Renewals / Adoptions (if needed): Travel Policy**
11. **Old Business**
12. **New Business / Items for Discussion (Non-Consent Agenda)**

*****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 removed for further discussion:

_____

_____

Partner / Ex Officio Updates:

- President/Small Business Coordinator – Consent Agenda Attached
- Parks and Rec – Consent Agenda Attached
- Chamber
- AHEDC
- 4-H Extension / Farmers Market

Additional Concerns/Topics

Motion to adjourn by: _____ Second by: _____

All in Favor? Yes or No If no: _____