Regular Board Meeting Agenda

OTC Board Room

12:00

Monthly Board Meeting Consent Agenda

September 28, 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 to approve 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 – **Kim Halterman 15 min on 1% Tax**
2. Attendance / Quorum

Consent Agenda Items:

1. **Approval of Monthly Meeting Agenda** – September 28, 2026
2. **Approval of Previous Meeting Minutes** – August 31, 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**
    - **Promotions & Economic Vitality Committee Report**
    - **Finance Committee –** none
6. **Correspondence –**
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 – Set a date for ribbon cutting**
12. **New Business**

Items removed for further discussion:

_____

_____

Partner / Ex Officio Updates:

- Chamber
- AHEDC
- 4-H Extension / Farmers Market

Additional Business / Board Discussion

Motion to adjourn by: _____ Second by: _____

All in Favor? Yes or No If no: _____

Next Meeting Date: October 26, 2026