Regular Board Meeting Agenda

OTC Board Room

12:00

Monthly Board Meeting Consent Agenda

November 16, 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 and may be approved together with one motion. Board members are encouraged to review the Consent Agenda before the meeting. If a board member has a question or would like additional discussion on a consent item, the item may be removed from the Consent Agenda for discussion and/or separate action. Board members may request that an item be removed **before the meeting by notifying the Board Chair or Executive Director, or at the meeting before the Consent Agenda is approved.**

1. Call to order:

1. Welcome
2. Attendance / Quorum

2. Consent Agenda Items:

1. **Approval of Monthly Meeting Agenda** – November 16, 2026 - Distributed
2. **Approval of Previous Meeting Minutes** – October 26, 2026 - Distributed
3. **Treasurer's Report / Financials** – Payroll Balance & Operating Account - Distributed
4. **Approval of All Consent Agenda's:** _____Second _____
5. **Grant Updates**
6. **Membership or Volunteer Updates - Hope Arthur**
7. **Upcoming Events – Christmas Parade**
8. **Policy Reviews / Renewals / Adoptions (If needed):**

3. BOARD DISCUSSION

Approximately 20 – 30 minutes

Items for Discussion:

1. Business Retention, Recruitment & Property Activation

2. Strengthening OTC's Board Engagement, Committees & Volunteer Involvement

Old Business: CPA, _____

New Business: _____

Additional Board Discussion: _____

4. Partner / Ex Officio Updates:

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

5. Board Member Updates / Announcements

_____

_____

Motion to adjourn by: _____ Second by: _____

All in Favor? Yes or No If no: _____

Next Meeting Date: December 21, 2026

Re VIRGINIA Main Street