Monthly Meeting Minutes

Tuesday, October 19, 2021

Sara Miles-**President**  **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** Joy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary**

Kevin Pagorekvia zoom

David Wilson

Jill Dunlavy

Sherry Sutton

Steve Smith

Nikki Janisin via zoom

Jessica Furchtenicht

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the September 2021 meetings.  **Motion JD/VH** to approve.  **Passed.**
3. Treasurer’s Report- given by Zimmerman.  No unusual expenses for the month.  **Motion Dunlavy/Hurckman** to approve.  **Passed.**
4. Correspondence received-none.
5. Membership comments- Finance Committee approved carry-over staying in WCEDC checking account.
6. What do we do at the WCEDC overview given by Zimmerman
7. Director’s Report- given by Zimmerman **Motion BM/JD to accept report**

Mosaic grants approved, for 5 out of 6 grant funds!  Zimmerman working on updating employee manual after meeting with Janisin.

1. Other Concerns:  none.
2. NEXT MEETING DATE: **November 10th, 2021, at 8:30 a.m.**
3. **Motion** to adjourn at 9:45am. **Passed.**