**Board Meeting**

**Center for Economic and Community Development**

**Board Room**

**1112 7th Street, Bay City, TX 77414**

**8:30 a.m., Friday, July 30, 2021**

**AGENDA**

**1. Agenda/Opening Business**

**a) Call to Order/Certification of Quorum** N. McDonald, President

**b) Pledge of Allegiance to U.S. and Texas Flags** All

**c) Public Comment Period** (Please limit remarks to 5 minutes/person.)Public

**2. Ratification of Minutes from June 25, 2021** M. Thames, Secretary

**3. Financials:**

**a) Approval of Financial Reports from May and June 2021** **S**. Hardwick

**4. Old Business:**

**a) Update on Strategic Plan** **S**. Hardwick

**5. New Business:**

 **a) Discussion of Records Retention S**. Hardwick

**6. Staff Reports**

 **a) Recent Activities and Information of Interest** H. Case & S. Hardwick

**7. Members’ Roundtable Reports** (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) N. McDonald & All

**8. Executive Session: Discussion of Personnel Matters** N. McDonald

**9. Regular Session:**

 **a) Consideration and possible action on Personnel Matters** N. McDonald

**10. Closing Business**

**a) Next Meeting**: **Friday, Aug. 27 at 8:30 a.m. at the Center for** N. McDonald

**Economic and Community Development Board Room, 1112 7th Street,**

**Bay City, TX**

**11. Adjourn**  N. McDonald