

MINUTES: Board of Directors Meeting

April 13, 2021

Conference Call

Attendance:

Present:	Absent:
Charlotte St. Ledger	Jonathan Goff
Kim Carlson	Mitchell Williams
Betty Brian	Alex Pleasant
Jim Brewer	Roger Pethtel
Rodney Ranes	Randy Hallam
Larry Miller	Wes Harris
Joe Judge	Dennis Graves
Jim Pfeister	Rob Anniss
Don Price	Robert Dean
Scott Merkle	Gerald Edgren
David Savage	Gary Sloan
Mike Knight	Andrea Hays
Roy Kissel	

Call to Order & Pledge of Allegiance

The meeting was called to order at 6:12 pm by Joe Judge, Board Chairman. The Pledge of Allegiance was said. Executive Director Lora Smith shared this meeting was called due to New Business: EDA grant.

Approval of Resolution

This resolution is needed to apply for an EDA capacity grant to hire a new staff member. The grant is due April 14, 2021. It is a 20% match and \$20,847.61 is needed over two years. Don Price made a motion to approve the resolution, Jim Pfeister seconded.

Next meeting is April 22, 2021 at Westwood in Grayville, IL.