Management Committee Regular Meeting

Wednesday, Nov. 16
2-4 pm

**Physical Location:**

Siskiyou Economic Development Council Office

1512 S. Oregon St Yreka, CA 96097

**Remote Option:**

https://us02web.zoom.us/j/88688525461

1. **Call to Order:**
2. **Roll Call:**

Discover Siskiyou Management Committee members; Louie Dewey (Chairperson), Margaret Dean (Treasurer), Aman Dhillon (Board Member), Darlene Mathis (Board Member), Lowell Pratt (Board Member), Mark Lilley (Board Member)

1. **Public Comment:**

Public Comment for ALL items on or not otherwise on the Agenda. Public comments may be limited, at the discretion of the board chair, to a maximum of three (3) minutes per presentation.

1. **Consent Items:**

-None-

1. **Discussion Items:**
	1. Management Committee Updates
	2. Guest Introductions
		1. April LaFrance + Jenny-Lynn Buntin, Summit Lofts
	3. Staff Reports
		1. Marketing Update
		2. Events Update
2. **Action Items:**
	1. Approval of Management Committee Meeting Minutes dated August 10, 2022
		1. Committee to review, discuss, and vote to approve the August 10, 2022 meeting minutes.
	2. Approval of Sept 30, 2022 Financials
		1. Committee to review, discuss, and vote to approve the Sept 30, 2022 Financials
	3. Discussion/possible action: Create Ad-Hoc Nominating Committee for open Management Commmitee Member seat(s)
		1. Committee to discuss and vote on creating a two-member ad-hoc committee to conduct interviews and make recommendations for open management committee seat
3. **Adjournment of Management Committee Meeting:**
4. Next meeting date: