



## **Agenda – Regular General Board Meeting**

When: September 13th, 2022 @ 6:00pm

Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from July 12th, 2022 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
  
- **Financial Report:**
  
- **Administrative Report** – Danna Ferguson

### **Correspondence:**

- VDCC Scholarship Applications – Results

### **Old Business:**

- Business of the Year Award Nominations & Event
- November 19<sup>th</sup>, 2022 Dinner & Dance Event
- AGM Meeting – Date
- VDCC Bank Survey results

### **New Business:**

- ATB
- Clock Tower future responsibilities – VDCC?
- JEDC – Next meeting Sept 15<sup>th</sup>, 2022 is the VDCC interested in joining once again?
  
- **Next Meeting Date:**
- \_\_\_\_\_, 2022
- Adjournment