



**Executive Committee Meeting  
February 14, 2023, 4:30 p.m.  
VIA WEBEX**

Join WebEx Meeting

<https://redi-6931-991.webex.com/redi-6931-991/j.php?MTID=m8ab7f13c095e09e1b837604d540e83fc>

Meeting number (access code): 2598 606 5407

Meeting password: 8YGuMWKin27 (89486954 from video systems)

Tap to join from a mobile device (attendees only)

+1-650-479-3208, 25986065407## United States Toll

Join by phone

+1-650-479-3208 United States Toll

Join from a video system or application

Dial 25986065407@redi-6931-991.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

***AGENDA***

1. CEO
  - a. funding opportunities
    - i. Two county grants submitted 1) for another shop local location and 2) for Rock East
    - ii. We can apply for other Federal funding, so we will pursue the SbA grant for \$3 million for assistance to minority and women businesses though a seed fund.
2. Board Business
  - a. Draft Agenda for Board Meeting
    - i. Morgan Sullivan presenting on the Real Estate Market
  - b. Board Retreat – April 29 at Shulman Rogers
  - c. Board Get Together at Todd's
3. Other Business

**Next Meeting, March 14, 2023, 4:30 p.m.**