

***Pulaski County
Community Development Commission
Strategic Visioning Committee and Executive Board
in joint session***

Tuesday, 7 February 2023
Winamac Municipal Utilities Complex
Winamac, Indiana

Agenda

5:30 p.m.

Call to Order

Approval of Minutes/Memorandum

- | | |
|-------------------------------------|-----|
| • November Executive Board meetings | 2-3 |
| • November S.V.C. meeting | 4-5 |

Monthly Reports

- | | |
|-------------------------------|------|
| • Executive Director's report | 6-7 |
| • Financial report | 8-10 |
| • Monthly calendar | 11 |

Strategic Plan Implementation Report

- Restructuring and reorganization
- Community Foundation partnership projects
- Implementation, other

Old Commission Business

- | | |
|--|-------|
| • Revolving Loan Fund matters <ul style="list-style-type: none">○ General updates○ Program review | |
| • 2023 tourism marketing | 12-19 |

New Business

- Volunteer assistance
- Chamber of Commerce Board of Directors membership
- 2023 Economic Development Summit

Other Business Deemed to Be Necessary

Adjournment

Next meetings:

*The next full-commission meeting is at 6:00 p.m. on
Tuesday, 7 March, at the Winamac Municipal Utilities Complex.*

*The following full-Commission meeting is at 6:00 p.m. on
Tuesday, 18 April, at a t.b.d location in Monterey;
it will be followed immediately by the 2023 Pulaski County Economic Development Summit at 6:30.*

*The Strategic Visioning Committee and Executive Board next meet at
5:30 and 6:15 p.m., respectively,
on Tuesday, 2 May, with the Executive Board discussing the 2024 budget;
these meetings will be held at the Winamac Municipal Utilities Complex.*