**ADDISON COUNTY**
Economic Development Corporation
*Great starts here.*

**ACEDC Executive Committee**

Thursday, September 12, 2024

7:30 – 9:00 AM

**Click here to join the meeting**

Meeting ID: 211 675 002 86, Passcode: escsK2

**Or call in (audio only):** +1 802-377-3838,,49941689# Phone Conference ID: 499 416 89#

1. **Old Business/Updates:**
   - Staff Activity*
   - Loan Activity
   - Project Updates

2. **New Business:**
   - Mixer Debrief
   - Staffing Update
   - Board Meeting Discussion
   - Loan Loss Reserve*

*Indicates Document to Review
#Indicates Action Item

**Events**

Feb. 14 Webinar: Website Development 9:30-10:30 am Zoom

March 21 Webinar: Intergenerational Staff 9:30-10:30 am Zoom

~~April 11 Webinar: Understanding Financial Management 9:30-10:30 am Zoom~~ Cancelled

May 9 Hybrid Seminar: Working Around the Match 12:00 -1:00 pm Zoom and NBM

June 8 Scott Cabinet ARPA Tour

June 13 Webinar: Event Management 9:30-10:30 am Zoom

July 11 Webinar: Data Driven Multi-Channel Advertising 9:30-10:30 am Zoom

Aug 15 Webinar: Employee acquisition and Retention 9:30-10:30 am Zoom

Sept 13 Hybrid Seminar: Ownership Succession 9:30-10:30 am NBM and Zoom

**Parking Lot:**
- Office Operations Modernization
  - ~~New event registration and payment system~~
  - ~~Secure cloud document storage and sharing (including for board and Committees)~~
  - Update website and collateral
- Use of "Corporation" in name (In M&C committee)
- Alternative organizational and revenue structures (In membership committee)
- Plan to replenish ACEDC RLF
- ~~FY19 Audit recommendations:~~
  - ~~Continuity Plan for financial duties (Apprentice Bookkeeper)~~
  - ~~Loan Loss reserve: Loan Scoring~~