



## Agenda

February 15, 2024, Regular Meeting

Zoom information:

<https://us02web.zoom.us/j/81039121186?pwd=cHArR3UvZWZWF1cVlxL1RTekphYXM3Zz09>

+1 719 359 4580 US

Meeting ID: 810 3912 1186

Passcode: 060321

- I. Call to Order
- II. Roll Call

Wendy Volk, President	Stephanie Reece	Landyn Medina
Janelle Rose, Vice Chair	Amber Nuse	Brian Bau
Danica Mrozinsky	Jamie Winters	Scott Roybal (Council Representative)
Dave Teubner		
- III. Election of Officers
  - A. Chair
  - B. Vice Chair
  - C. Treasurer
  - D. Secretary
- IV. Minutes:
  - A. [October 19, 2023 \(Note: This is a correction of previously approved minutes to recognize discussion surrounding West Edge Collective's CIG Grant threshold maximum. Changes are shown in \*\*underline and bold\*\*. A motion to amend the prior minutes as presented would be appropriate.\)](#)
  - B. [January 18, 2024](#)
- V. Presentation(s)
  - A. [Wyoming Main Street Program Overview](#)

VI. Old Business

- A. [Grant Commitment Update](#)

VII. New Business

- A. [Financial Report](#)
- B. [Bylaws Amendment](#)
- C. [Public Officer Training](#)

VIII. Adjournment