

GOVERNING COMMISSION MEETING

February 6, 2023

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|---|-----------------|
| I. Call to Order | John Kurtovich |
| II. Roll Call | John Tully |
| III. Approval of the Minutes | Commissioners |
| a. October 17th | |
| b. December 13 th | |
| IV. Financial Report | Ray Nice |
| V. Chairman Time | John Kurtovich |
| a. NHS Event Invitation | |
| b. Midway Chamber of commerce Membership Invitation | |
| c. Marquette Bank, “Thank You” Letter | |
| VI. Executive Director’s Report | Victoria Gaspar |
| a. General Updates | |
| b. Marketing | |
| a. Membership registrations | |
| b. 2023 Marketing | |
| c. Recap of 2022 New Member Promo | |
| d. 2023 Membership Promo | |
| c. Recap/Upcoming events | |
| d. Maintenance | |
| VII. New Business | |
| a. Goals for calendar year 2023 | |
| VIII. Old Business | |
| IX. Adjournment | |
| X. Public Participation | |