**EDC Board Video Conference Meeting**

**300 Wyandotte, Suite 400**

**Thursday, October 21, 8:00 a.m.**

**Zoom Information**

**Meeting ID: 818 6391 5033**

**Passcode: 095469**

**Audio Only: (312) 626 6799**

**AGENDA**

**Call to Order**

**Administrative**

* Approval of Minutes from September Board Meeting **(Bridgette Williams)**
* Interim President & CEO Update Report **(Heather Brown)**
* EDC Financial Report **(Lee Brown)**
* Discussion with Auditor **(Mike Lowry, AGH)**

**Legislative**

* Consideration of approval of the 2022 Consensus Agenda **(Dr. Makini King & Jim Erickson)**

**Closed Session**

The Board of Directors may elect to go into Closed Session pursuant to RSMo. Section 610.021(1), (2), (3), (12), (13), or (17).

**Open Discussion**

**Adjourn**