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## LBID MEETING AGENDA

Thursday, Thursday, March 18, 2021 | 8:30 am – 9:15 am  
Fairfield Inn Conference Room, 1629 W Park Street & via Zoom

### Roll Call

#### 8:30-8:35 Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### 8:35-8:50 Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes
- B. Vote to approve executive director view of bank account
- C. Discuss 2<sup>nd</sup> signature on checks policy
- D. Review Grant application timeline/Livingston Sat. Night
- E. Board Member Updates
- F. Additional Discussion Items from Board Members

#### 8:50-9:10 Update on Business Items of Interest

- A. Strategic Planning Meeting (Tues 4/6 from 3-6 pm, Thrs 4/9 or 22 from 8-11 am)
- B. Additional New Business from Board Members

#### 9:10 Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking

**Next Meeting Date, May 20, 2021**

**9:15 Adjourn**

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### Board of Directors

Dale Sexton – Co-Chair    Kathryn Bornemann – Co-Chair    Kristen Galbraith –Secretary/Treasurer    David DePuy    Tyler Erickson    Brian Menges    Karla Pettit