



**AGENDA REPORT**  
**ANNUAL MEETING – January 17, 2023**

- (1) CALL TO ORDER & PLEDGE
- (2) WELCOME
- (3) SWEARING IN RE-APPOINTED COMMISSIONER
  - 3.1) Oath of Office to Scott County CDA District 5 Commissioner Barry Stock
- (4) ELECTION OF OFFICERS
  - 4.1) Chair
  - 4.2) Vice Chair
  - 4.3) Secretary/Treasurer
- (5) COMMITTEE ASSIGNMENTS
  - 5.1) Admin/Personnel Committee
  - 5.2) Finance/Programs Committee
  - 5.3) Center for Entrepreneurship Committee  
[See Exhibit 5.3: Memo and Resolution 1-23]
- (6) RESOLUTION NO. 02-23: DESIGNATE OFFICIAL DEPOSITORIES  
[See Exhibit 6]
- (7) DESIGNATION OF OFFICIAL NEWSPAPER  
The *Jordan Independent* is the designated newspaper through 2024, no action is required.
- (8) FRAUD POLICY  
An Anti-Fraud Policy was put into place via Resolution No. 23-07 as an important element of the agency's internal control environment that addresses ethical behaviors and professional conduct for employees and Board Members. The Fraud Policy is being distributed to Commissioners for review; no other action is required. [See Exhibit 8]
- (9) CONFLICT OF INTEREST STATUTE  
This will be provided to Commissioners on a yearly basis for review. No other action is required. [See Exhibit 9]
- (10) Board Schedule for 2023  
[See Exhibit 10]
- (11) ADJOURN