

**Thursday, November 18, 2021 @ 12:00 noon**

**Zoom meeting login information below.**

- A. CALL TO ORDER
- B. OPENING PRAYER
- C. ROLL CALL
- D. PUBLIC COMMENT (Each person has 3 minutes to comment)
- E. APPROVAL OF MINUTES (5 mins)
  - 1. Thursday, July 22, 2021 Board Minutes
  - 2. Thursday, October 18, 2021 Board Minutes
  - 3. Wednesday, November 3, 2021 Ad Hoc Minutes
  - 4. Wednesday, November 3, 2021 Finance Minutes
- F. FINANCIAL REPORTS (10 mins)
- G. PARTNER REPORTS (5 mins each)
- H. CHAIRMAN REPORT (15 mins)
  - 1. 8 Façade and Signage Improvement Grant Applications
- I. EXECUTIVE DIRECTOR REPORT (10 mins)
  - 1. Airport Plan Update
  - 2. Compliance (Ethics & Personal Disclosures)
  - 3. EBR Delmont Library Update
- J. Old Business (10 mins)
- K. New Business (5 mins)
- L. Next Board Meeting: Thursday, December 18, 2021 at 12 noon
- M. Adjournment

Topic: BRNEDD Monthly Board Meeting

Time: Nov 18, 2021 12:00 PM Central Time (US and Canada)

Every month on the Third Thu,

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZEqdO6prTwpGderPDBXy3FxD8O62lpYR7Zn/ics?icsToken=98tyKuGtqTgtG9eSsxqERpwMB4jCKOvztmZejadYji\\_BIRhKMSXuErptZOBWAOHi](https://us02web.zoom.us/meeting/tZEqdO6prTwpGderPDBXy3FxD8O62lpYR7Zn/ics?icsToken=98tyKuGtqTgtG9eSsxqERpwMB4jCKOvztmZejadYji_BIRhKMSXuErptZOBWAOHi)

Join Zoom Meeting

<https://us02web.zoom.us/j/85737137333>

Meeting ID: 857 3713 7333

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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