



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, January 18th, 2024 @ 7:30am @ Meridys

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
 - Russell County Loan Program
 - GrowKS Loan Program
 - E-Community Loan Program
 - Other
- **Projects/Clients:**
 - Project Toothache – Dental Recruitment
 - Window Clings & Community Education
 - Visitor Guide
 - New Website Design
 - Housing Development
 - Main Street Upper-Level Housing
- **Programs/Events:**
 - MakeMyMove Program/Grant
 - Chamber Banquet Presentation
 - Childcare Programs/Meetings
 - Storefront/Signage Grant Program
 - Legislative Events
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- **Office Miscellaneous:**
 - ED Policy / Bylaws
 - Memberships/Sponsorships
 - Election of Officers / Open Seats
 - RCHS Billboard
 - Non-Disclosure Agreements
 - KDWP Special Use Permit
 - Strategic Planning
 - City Dues
- **CVB Funding Requests:**
 - New Application
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- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: February 15th @ 7:30 am @ Meridys