

Report from the Boardroom

February 2024

The following is a summary of actions taken and significant discussion held:

1. Approved January meeting minutes, January Report from the Boardroom, Special meeting minutes, and new memberships.
2. Heard C&E Committee Meeting Report.
3. Reviewed Special meeting.
4. Heard Policy Committee Report.
5. Heard Audit Committee Report.
6. Heard Marketing Committee Report.
7. Heard New Director Orientation Report.
8. Heard GRG and GRIP grant submittal Reports.
9. Reviewed 2024 SCREC Goals.
10. Heard Financial Report.
11. Heard CEO Report.