



BOARD OF DIRECTORS MEETING

Tuesday, January 4, 2022 • 8:15 a.m.

YCEA Board Room & Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

AGENDA

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| Call to Order / Chair Comments | Jack Kay |
| Comments and/or Questions from the Public | Jack Kay |
| Consent Agenda Items YCIDA Board Meeting Minutes, December 7, 2021 YCIDA Financial Statements for the months ending November 30, 2021 | Jack Kay |
| Standing Committee Reports <ul style="list-style-type: none">• Development Committee• Marketing Committee | Gene Draganosky Katie Mahoney |
| HTC Bridge Loan - Action State HTC LOI - Action | Jack Kay |
| Good of the Order | |
| Adjournment | Jack Kay |
| Next Meeting <ul style="list-style-type: none">• February 1, 2022, 8:15 am | |