

***Lake Area Community Development Corporation***

9/20/2022 Board of Directors Meeting

2:00 PM Virtual Zoom Meeting

<https://us02web.zoom.us/j/81413566188?pwd=WTFXc0JvNWM4cHVMUUFVxM2d0a0FHUT09>

1. Call to order
2. Roll call
3. Minutes: Approval of 9/20/22 minutes
4. Treasurer's Report
5. Qualified Employer Update –
  - a. Affirmative Fair Marketing Housing Plan
6. Update from LOCLG
  - a. COLG Interim Director
  - b. General Progress
7. Board Make-up
  - a. 1/3 Low to Moderate Income, 1 Director from Disability Community
  - b. Definition of Low to Moderate Income Representation
8. Meeting Dates - 1<sup>st</sup> Thursday each month 2pm
9. Board Secretary
10. Open issues
11. Adjournment



VIII. Open Discussion

IX. Adjournment