

Grow Licking County CIC

Board of Directors Meeting
November 26, 2024

Location: Licking County Library, Downtown Newark

Present: Corey Alton, Jennifer McDonald, Tim Bubb, Jim Roberts, Jennifer Ellis Brunn, Robert Montagnese, Amy Dell, Mark Johns, Erin Grigsby, Mark Mauter, Robert O'Neill, Joseph Robertson, Lauren Massie

Excused: Brandon Hess

The meeting was called to order at 12:02PM by Chair Jennifer McDonald.

Corey Alton called the roll. Jim Roberts motioned; seconded by Jennifer Ellis Brunn to excuse absent directors. The motion passed.

Executive Session

The board entered executive session to discuss staff at 12:05. Amy Dell and Joseph Robertson entered at 12:11.

Motion: Mark Johns, Second: Amy Dell
Lauren Massie exited at 1:12

Out of Executive Session at 1:34. Motion: Mark Johns, Second: Erin Grigsby

Corey Alton & Mark Johns left the meeting at 1:35. Robert O'Neill left the meeting at 1:43.

Staff Reports

Staff provided an overview of the Strategic Plan as it is currently implemented. Last plan was drafted in 2018 and updates to the plan metrics were provided. Alexis will be emailing out the slides she briefly reviewed.

Comments from the Board

General consensus of the remaining board members was that the strategic plan should be updated and that a facilitator should be used. Alexis will seek out proposals for these services, one being the original developer of the current plan, Montrose Group.

Meeting Adjourned at 2:06. Motion: Amy Dell, Second: Jennifer Ellis Brunn

Respectfully submitted, Corey Alton, Secretary