

Grow Licking County CIC

Special Board of Directors Meeting
November 16, 2020

Location: Via Zoom

Present: Corey Alton, John Fisher, Duane Flowers, Erin Grigsby, Patrick Guanciale, Mark Johns, Jim Lenner, Lauren Massie, Jennifer McDonald, Dan McVey, Robert O'Neill, Joseph Robertson, and Nate Strum and Stephanie Bosco

Excused: John Carlisle, Jim Roberts

The meeting was called to order at 9:01 AM by Chair Dan McVey.

Chair McVey recognized guests. Those in attendance: Aden Hardesty, Wilson Shannon Snow

Treasurer's Report

Joseph Robertson presented the organization's 990 Federal Tax Return (see handout).

Items for Action

Mr. Fisher motioned; seconded by Mr. Lenner, to approve the organization's 990 Federal Tax Return. The motion passed.

Other Items

Mr. Strum discussed the survey results for next year's Board meetings. He will tally results and send via email this week.

Chair McVey stated that the draft strategic plan will be sent to the board in the next couple of weeks for review. From there, next steps will be determined.

Mr. Guanciale motioned; seconded by Mr. Johns, to adjourn the meeting at 9:14 AM.

Next Meeting: TBD

Respectfully submitted,

Lauren Massie, Secretary