

- I. **Call to Order**
- II. **Privilege of the Floor**
- III. **Minutes** for November 3, 2022 Regular Board Meeting
- IV. **Financial Reports**
- V. **Items for Approval**
 - a. MOU – Glenfield School Marketing
 - b. Kruger - Option to Buy – 120 day extension
- VI. **Executive Directors Report**
- VII. **Correspondence**
- VIII. **Discussion Items**
 - IDA Project Committee Notes – Property Priorities
 - Lyons Falls School Update
 - Various Program Updates
 - VPR & CEDP Programs
 - Naturally Lewis Strategic Plan 2023
- IX. **Executive Session**
- X. **Adjournment**

Next Meeting:

LCDC Regular Board Meeting – March 2, 2023 – 10am – Lewis County JCC Education Center