

- A. Call to Order/Roll Call
- B. **Visitor Comments:** *The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors, if they wish to speak, should identify themselves and keep their comments to less than 3 minutes.*
- C. **Additions to Agenda & Agenda Approval**
- D. **Mission/Vision Statement:** Mission-- *To develop and steward a spirit of economic vitality that results in Iron County becoming a center of collaboration, innovation, investment, and entrepreneurial opportunity.* Vision-- *Shaping the future of Iron County as a thriving region of economic activity and high quality of life that becomes that place you never want to leave and if you must, a place you can't wait to return.*
- E. **Review and Approval of Minutes of Previous Meetings**
 - I. July 11, 2019 (Action Item)
- F. **Financial Report**
 - I. Financial Reports
- G. **Events**
 - I. Rodeo Kick Off Event, Recap
 - II. Humongous Fungus Festival, August 2-3
 - III. Harvest and Haunt, September 28
 - IV. Economic Summit, October 18
 - V. Chicago(N)ight
- H. **Chamber of Commerce**
 - I. Chamber Director Update
- I. **Discussion Items**
 - I. Mike Stafford Resignation From Board Of Trustees
 - II. Fundraising Update - County of Iron
 - a. Budgeting and Project Ramifications
 - III. Parental Leave Policy
 - IV. Recycling in Iron County (Jonny)
 - V. Graduate Focus Group (Katie)
- J. **Executive Director Update**
- K. **Trustee Comments**
- L. **Adjourn**

Next Meeting: September 5, 2019 | 8:00 am | Location: Young's