

- 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. December 5, 2019 (Action Item)
- F. Financial Report
 - I. 2020 ICECA Budget (Action Item)
- G. Events
 - I. Christmas in Lights, Recap
 - II. Business After Hours, Young's, January 30
- H. Chamber of Commerce
 - I. Chamber Director Update
- I. Discussion Items
 - I. Quick Summary of 2019 ICECA Accomplishments
 - II. Board Of Trustees
 - a. Reappointments (Action Item)
 - 1. Mike Bjork, Katie Clark, Rick Kent, Abby Miller
 - b. 2020 Officers (Action Item)
 - 1. Initial noms: Pres.: Rick K., Treas.: Katie C., Sec.: Abby M.
 - III. ICECA Board Expansion
 - IV. ICECA Committees
 - V. Communication With Crystal Falls
 - VI. 2020 Organizational Priorities
 - VII. 2020 Funding Update
 - a. 2020 Contract With Iron County (Action Item)
 - VIII. 2020 Meeting Schedule and Office Hours (Action Item)
- J. Executive Director Update
- K. Trustee Comments
- L. Adjourn

Next Meeting: February 6, 2019 | 8:00 am | Location: Young's