

## **Mission/Vision Statement:**

<u>Mission:</u> To develop and steward a spirit of economic vitality that results in Iron County becoming a center of collaboration, innovation, investment, and entrepreneurial opportunity.

<u>Vision:</u> 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 cannot wait to return.

## Agenda February 17, 2021 at 3:00 PM

Join by phone: 1-415-655-0003 Meeting number (Access Code): 187 772 3809 Meeting Password: 43745774

## I. Call to Order/Roll Call

Mark Bromley, Mike Bjork, Katie Clark, Nikki Hebert, Rick Kent, Rick Kinsey, Kellie Sexton, Chris Thompson, Jonny Waara, Becky Waters, Louisa Kniivila

- II. Welcome New Trustees
- **III. Visitor Comments:** The ICECA Board of Trustees welcomes visitors and their comments. To assure meetings are efficient and productive, visitors who wish to speak should identify themselves and keep their comments to less than 3 minutes.
  - IV. Additions to Agenda & Agenda Approval
  - V. Approval of Minutes
  - VI. Financial Report
    - I. January Financials
  - VII. Old Business
    - I. Grant Update
    - II. Chamber Director Update
  - VIII. New Business
    - I. Stakeholders' Meetings
  - **IX. Trustee Comments**
  - X. Adjourn

**Next Meeting: TBD**