

# **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 cannot wait to return. Agenda

January 21, 2021 at 8:00 AM

Join by phone: 1-415-655-0003 Meeting number (Access Code): 146 795 7444 Meeting Password: 73737597

## I. Call to Order/Roll Call

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

**II. 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.

## III. Additions to Agenda & Agenda Approval

- IV. Approval of Minutes
- V. Financial Report
  - I. December Financials

## VI. New Business

- I. Crystal Falls Office
- II. Managing Director's Compensation (Vote Required)
  - a. 2021 Compensation Adjustment
  - b. 2020 Bonus
- III. 2021 Budget (Vote Required)
- IV. Trustees (Vote Required)
- V. 2021 Officers (Vote Required)
- VI. Michigan SBA Survival Grant
- VII. Chamber Director

## VII. Trustee Comments

VIII. Adjourn

**Next Meeting: TBD**