



# EDACC

## **EDACC EXECUTIVE COMMITTEE MEETING** *Agenda*

*Wednesday, January 21, 2026 - 8:00 a.m.*

- A. Call to Order and Welcome..... *Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *January 21, 2026*
- C. Approval of Minutes ..... *Chairman*
  - 1. *December 10, 2025*
- D. Financial Reports..... *Mark Wills, Treasurer*
  - 1. *December 2025 Financials*
- E. Chairman's Report ..... *Rick Evans, Chairman*
- F. Economic Development Update..... *EDACC Staff*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Calendar of Events..... *Chairman*
  - 1. *January 28, 2025, EDACC Board Meeting*
  - 2. *February 04, 2026, Business Recruitment & Incentive Program Committee*
  - 3. *February 18, 2026, Existing Business & Workforce Committee*
  - 4. *February 25, 2026, Executive Committee Meeting*
- J. Closed Session (if needed) ..... *Chairman*
- K. Adjourn