## **LWDB- Bi- Monthly Meeting Agenda**

October 25, 2023 10:00am - 11:00am

**I. Welcome**

A. **Call to Order**

B. **Attendance**

C. **Approval of Meeting Minutes**

[**07.26.2023 Minutes.pdf**](https://drive.google.com/open?id=1sRyeCNIJdfQLVQ3QD6XOqhVWaEUI4R9B)

Approval of July 26, 2023 Minutes Requested.

D. **Welcome and Introductions**

1. Introduction of our new Business Engagement Specialist, Adam Garrard.
2. Introduction of new OSO, Jessica Head
3. William Ricci - Health Dept.

 Presentation of CHA/CHP report

1. OSO Partner Success Stories

**II. Reports**

A. **CEO/Executive Director**

B. **Reports and updates**

1. Business Engagement Services Updates
2. OSO Reports

[**OSO report - August 2023.pdf**](https://drive.google.com/open?id=1LUJgyqZDbWX78pIr2QY0CzpTkrLDVhVC)

**V. Closing**

A. Action Items

 B. Next Bi-Monthly Board meeting is on November 22 in St. Johns.

 Do we need to reschedule for either the previous week of Nov 13 or

following week of Nov 24?

**VI. Adjournment**