



Tioga County REAP, LDC Board  
July 9, 2025, at 12:00 PM  
Microsoft Teams

### **Agenda – July 2025 Meeting Agenda**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- Approval of April 2025 meeting minutes.

**4. Reports**

- Treasurer's Report
- President's Report

**5. Unfinished Business**

- Officer Election
- Annual Conflict of Interest Disclosures
- Recruitment Strategy
- Equipment
- Brochure

**6. New Business**

- New Board Member – Christina Brown
- Board Member Resignation – Jim Tornatore
- Loan Payoff
- Meeting Schedule

**7. Announcements**

- One-Minute Updates
- **NEXT REGULAR MEETING: September 10<sup>th</sup> @ noon – Microsoft Teams**

**8. Adjournment**