



REGULAR MEMBERS MEETING

Wednesday, May 17, 2023

3:30 p.m. – 4:30 pm

AGENDA

1. Chair Opening Remarks
 - a. Appointment of a new executive director
2. Approval of the Agenda
3. Approval of the previous Minutes – Feb. 22, 2023
4. EIA- Economic Impact Analysis Status Update
5. Update on TICO's Comprehensive Funding Review
6. Administrative / membership Renewal / Financial Update (Rick)
7. Signing Authority
8. Other Matters