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**January 13, 2025  
12:00 p.m.**

### **Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 13, 2024.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** December 9, 2024

**Public Comment:**

#### **Reports**

1. **Treasurer's Reports:** December 2024 (K. Defayette)  
**Action Item:** Approve Treasurer's Report

**Old Business** (T. Trahan)

1. Other Business as Required

#### **New Business**

(T. Trahan)

1. Micro Bird, Inc.

**Action Item:** Approve Public Hearing Minutes

**Action Item:** Approving Resolution #01-25-01

2. South Junction Grant - EBO System Log-In

**Action Item:** Authorizing Resolution #01-25-02

3. Video Equipment Quotes

4. Discussion - February 2025 CCIDA Strategic Planning Session

5. Other Business as Required

**Clinton County Update** (M. Zurlo)

#### **Management Team Report**

1. Executive Director's Report (M. Ryan)

#### **Adjournment:**