

**GLDC BOARD OF DIRECTORS MEETING  
CALLED TELEPHONIC MEETING  
THURSDAY, JANUARY 11th, 2024  
DIAL IN # 864.520.1396  
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE CONFERENCE  
CALL**

1. Call to Order
2. **Approval of Agenda**
3. **Approval of Minutes from December 2023 Meeting**
4. Financial Report
5. Discussion regarding The Innovate Fund Registered Agent- Action to Be Taken
6. Update on Job Development Grant, Applications and Awards
7. Update from the Board & Staff
8. Adjourn