

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, FEBRUARY 8th, 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 January 2024 Meeting**
4. Financial Report
5. Presentation and Update Regarding Supermoon- Action to Be Taken
6. Update on The Innovate Fund
7. Update from the Board & Staff
8. Adjourn