



Board Meeting Agenda | January 18, 2023 | 3:30 PM EST

South Bend – Elkhart Regional Partnership, 635 S. Lafayette, Suite 123, South Bend, IN 46601

- I. Executive Session
- II. Call meeting to order J. DeSalle
- III. Roll call T. MacFarlane
- IV. [Report of Secretary on giving notice of meeting](#) T. MacFarlane
- V. Minutes J. DeSalle
 - a. [Approval of December 15, 2022 RDA Meeting Minutes](#)*
- VI. Reports of officers, consultants, and staff
 - a. [Treasurer's Report](#) K. Pruitt
 - i. [YTD Financial Report](#) *
 - ii. [Ratification of Payments](#)*
 - b. [Bid for services- Audit](#) T. MacFarlane
 - c. [2023 Budget proposal](#) B. Hartley
- VII. Reports of Committees and Partners
 - a. SBE Regional Partnership B. Hartley
- VIII. Old Business
 - a. READI
 - i. [Grantee Subgrant agreement](#) S.Studer
 - ii. [Grantee Subgrant agreement- nonprofits](#) S.Studer
 - iii. [READI update](#) T. MacFarlane
 - b. RCI project update B. Hartley
- IX. New Business
- X. Other Items/Upcoming Dates
 - a. 2023 Meeting schedule
- XI. Adjournment J. DeSalle

*Requires board action