

**Valentine Economic Development
Board of Directors Meeting
November 27, 2023 at 6:00 pm
Valentine Public Library**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Open Meetings Law Recognition and Attendance
4. Approve the October 30, 2023 Meeting Minutes Action
5. Financial Report
6. Director Hagge's Report Discussion
7. Approve Midland News and Printing Invoices Action
8. Set next meeting date Monday, December 18, 2023
9. Adjourn