



Monthly Meeting Agenda

Date: August 27, 2026

Location: Greenleaf City Hall

Time: 1:00 pm – 2:00 pm

**Chair: Kate Dahl Vice Chair: David Moore Secretary: Lee Belt
Executive Director: Debbie Davis**

1. Welcome and Call to Order – Kate Dahl, Chair
2. Approval of Agenda & Prior Meeting Minutes
Action Item:
 - Approval and/or Amendment of Agenda
 - Approval of Prior Meeting Minutes – July 30, 2026 Monthly Meeting
3. Financial Report
Action Item:
 - Approve Current Financial Report
4. Director's Report – Debbie Davis
5. Idaho Department of Commerce Update – Jules Belyea, Rural Services Specialist
6. Old Business:
Discussion:
 - EDD3 Update
 - Funding Requests/FY2027 Invoices – Cities, Counties, Business Partners
 - FY2027 ED Pro Grant – Approved \$35,000 Full Time Position
 - FY2027 BudgetAction Item:
 - By-Laws
 - Denise Dixon – Grant Writing Agreement
7. New Business:
Discussion:
 - AmbassadorsAction Item:
 - FY2027 Department of Commerce Work Plan Approval
 - FY2027 ED Pro Grant Agreement Approve & Sign
8. Round-Table Announcements
9. Meeting adjourned. Next meeting September 24, 2026 (4th Thursday of each month)