

100 Dayton Street, Yellow Springs, Ohio 45387

YSDC@YSDC.org

www.YSDC.org

Board Meeting Agenda Tuesday, April 1, 2025 | 4:30–6:00 PM Miami Township Conference Room

Voting Members: Will Foster (President), Brian Housh (Vice President), Kevin McGruder (Secretary), Marilan Moir (Treasurer), Joanne Lakomski, Lisa Abel, Trish Gustafson, Rebecca Potter, Michael Slaughter, Steve Wirrig

Ex-Officio: Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden, Phillip O'Rourke

Staff: Meg Leatherman, Aaron Arellano

Invited: YS News Reporter

- 1. Call to Order / Agenda Review & Approval (Foster)
- 2. Treasurer's Report (Moir)
 - a. Statement of Activity
 - b. Statement of Financial Position
- 3. Consent Agenda (Foster)
 Motion: ___ moved, ___ seconded adopting the following:
 a. To accept the Treasurer's report as presented at today's meeting
 b. To accept the minutes of YSDC March 4, 2025 meeting
- 4. President's Report (Foster)
- 5. Director's Report (Leatherman)
- 6. Strategic Initiatives & Ideas (All)
- 7. Vision Forward
- 8. Develop Local
- 9. Emerging Opportunities
- 10. Community Feedback
- 11. Adjournment (Foster)