**Welcome & Call to Order** Morris Jordan, Chairman

**Appointment of Chairman, Vice Chair, Secretary**

**Adoption of the Agenda**

**Approval of the Minutes**

**Approval of the Financials**

**Old Business**

* Rivian Update
* Legislative Breakfast – November 19
* Ben McDaniel – Vice President of Economic Development

**New Business**

* Consideration of Funding BePro BeProud
* Consideration of partnering with the Peters Family on Due Diligence

**Walton Works Report** Dessa Morris/Jami Cash

**Executive Director Report** Shane Short

**Announcements/Other Business**

**Executive Session**

**Adjourn**

*Next Regularly Scheduled Meeting:* ***February 24, 2025***