



## SORED I BOARD OF DIRECTORS AGENDA

Tuesday, November 12, 2024 – 3:00-5:00 pm

ROGUE CREDIT UNION, 2125 SOUTH PACIFIC HWY - MEDFORD

3:00 pm	<b>Call to Order, President's Remarks</b>	Kaycee Miller, Board Vice President
3:10 pm	<b>Executive Committee Report</b>	Chris DuBose, Executive Committee Member
3:15pm	<b>Consent Agenda - ACTION</b> <i>Meeting minutes for October 8, 2024</i>	Chris DuBose, Past President
3:20 pm	<b>Committee Reports</b> 1) <i>Long Term Growth &amp; Strategy</i> 2) <i>Facilities Committee</i>	Chris DuBose, Past President
3:20 pm	<b>EDA Planner Grant Match Resolution - ACTION</b> <i>Invited by EDA for our next 3-year planner grant application which requires matching funds over the 3-year period July 1, 2025 – June 30, 2028. Matching funds in the amount of \$225,000 from membership revenues.</i>	Kaycee Miller, Board Vice President
3:40 pm	<b>Needs &amp; Issues, SOREDI Strategy Session</b> 1) <b>What do our jurisdictions need?</b> 2) <b>Where are the gaps in services for the business community?</b> 3) <b>What regional issues are most pressing right now?</b> 4) <i>What does SOREDI do?</i> 5) <b>What is an equitable membership formula for all jurisdictions?</b> 6) <i>What is an appropriate private sector membership formula?</i> 7) <b>What are your ideas around board makeup, executive committee makeup?</b> 8) <i>Who is interested in serving on our CEDS committee to update the current One Rogue Valley Strategy?</i>	Board of Directors, Guests
4:50 pm	<b>Next Steps and Action Items</b>	All
5:00 pm	<b>Adjourn</b>	Kaycee Miller, Board Vice President

### Upcoming SOREDI Board Meetings & Social Events

December – No meeting

January 14 – TBD, Grants Pass

**Our Vision:** *To be the most business-friendly region on the west coast.*

**Our Mission:** *Advance business in Southern Oregon to foster economic vitality by helping companies and entrepreneurs launch, relocate, and prosper.*

## Notes & Action Items

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## Future Meeting Topics *(Leave on table or email to [carrie@soredi.org](mailto:carrie@soredi.org))*

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