Meeting Agenda

Location: Greene Room Wild Rose, 777 Wild Rose Drive, Jefferson
Date: Thursday, January 8, 2026
Time: 5:00 PM

I. Approval of Agenda and Minutes of December 9, 2025.

II. Public Comment

Time shall be made available for members of the public to address the Board. Comments may be limited to two-three minutes.

III. Financial

a. Financials from Meriwether, Wilson & Company, PLLC
b. Expenses
c. Audit being prepared by Meriwether, Wilson & Company, PLLC

IV. Legal Discussion

a. None

V. Administrative

a. Competitive Grants

VI. Old Business

a. Potential board members
b. Digital production for GGC last 10 years

VII. New Business

a. Funding allocation to Contiguous Counties Community Foundations
b. Funding allocation to Greene County Municipalities
c. Funding allocation to Greene County Community Foundation

VIII. Guest

Our vision is to positively grow Greene County for families and businesses to thrive.
Grow Greene County Gaming Corporation's mission is to serve as a catalyst to leverage and coordinate resources, while providing opportunities for leadership and vision.

IX. Future meeting dates and events

a. February 10, 2026 7:00 AM Board Meeting in Journey Financials' Community Room
b. March 4th Afternoon Learning Session for QSO's and an evening Reception with IRGC
c. March 5th 8:30 AM IRGC meeting at Prairie Meadows in Altoona
d. March 12th afternoon or evening Grant Review at Midland Power
e. April 7, 2026 Awards Night Set up at 4:00 PM Brief meeting at 5:30 People start arriving at 6:15, event at 7:00 PM
f. Meetings not included would pertain to interviews with potential new members.

X. Adjourn

a. Move into conversation with Contiguous Counties Community Foundations, Greene County Municipalities and Greene County Community Foundation no decisions will be made at during this time.