
**Friday, January 27, 2023
12:30 PM – RFCDA Board Room**

Board of Directors

	I. Call to Order and Welcome	Jimmy Byars, Chair
	II. Certification of Meeting Notice	Andy Davis
Jimmy Byars 2025 Chairman	III. Minutes of Previous Meetings A. December 20, 2022	Jimmy Byars
Lowery May 2024 Vice Chair	IV. Financial Report A. December 2022	Missy Kendrick
Doc Kibler 2023 Secretary/Treasurer	V. Activity/Prospect Report A. NW Regional Hospital Property 1. Assessment Grant Bid	Missy Kendrick
JJ Johnson	VI. Executive Session A. Real Estate	Jimmy Byars
Nat Massey	VII. Adjourn	Jimmy Byars
Sundai Stevenson		
Allison Watters		

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**