

Monthly Board Meeting Agenda

Tuesday, August 19, 2025 9:00 AM – RFCDA Board Room

Board of Directors

Jimmy Byars 2025	_		
Chairman	I.	Call to Order and Welcome	Jimmy Byars, Chair
Lowery May 2027 Vice Chair	II.	Minutes of Previous Meeting A. July 22, 2025	Jimmy Byars
Doc Kibler 2026	III.	Financial Report A. June 2025	Jimmy Byars
Treasurer	IV.	Election of New RFCDA President	
Evie McNiece	V.	Activity/Prospect Report	п .1 С 1
Ryan Miller		A. New/Existing ProspectsB. Grants UpdateC. Website Update	Heather Seckman Mary Grace Selman Mary Grace Selman
Dr. Craig McDaniel		1	J
Allison Watters	VI.	Executive Session A. Litigation B. Real Estate	Jimmy Byars
	VII.	Adjourn	Jimmy Byars

Staff:

Andy Davis Attorney

Heather Seckman Project Manager

Mary Grace Selman Project Coordinator

JR Davis Project Director