
Board of Director's Meeting

**BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room**

**&
Electronically via Live Stream on YouTube and Zoom**

November 19, 2024

AGENDA:

- I. Call To Order/Roll Call**
- II. Approval of October 22, 2024 Minutes**
- III. New Business**
 - A. Resolution 11-19-24-12 of the Members of the Chautauqua Region Economic Development Corporation Approving Entry Into Agreement with Chautauqua County and Local Foundations for Grant Funding for the Chautauqua County Partnership For Economic Growth**
- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
- VI. Old Business**
- VII. Meeting Adjourned**