**MEDCO BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**January 27, 2025**

I.            Opening                                                                                      Scott Dorsey, Chair

II.           Approval of minutes                                                             Scott Dorsey, Chair

III.          Organizational updates                                                      Tom Sadowski, Executive Director

IV.          Treasurer’s report                                                                  Jim Miller, CFO

V.           Elkton Sports Park- Bond sale update Wyatt Shiflett, Director of

Financing

VI.         Team project spotlight- Site Readiness

project                              Nick Henninger-Ayoub,

Director, Project

Development

VII.     Adjourn                                                           Scott Dorsey, Chair