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BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, February 20, 2018
8:10 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
January 16, 2018
3. Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Women's Enterprise Development Center for Professional Services.
4. Consideration and Approval to Authorize the CEO of the LDC to enter into an Agreement with the Rockland Economic Development Corporation Procurement Technical Assistance Center for Professional Services.
5. Consideration and Approval of Authorize the CEO of the LDC to enter into an Agreement with the DC Workforce Investment Board for Professional Services.
6. Financial Report
7. Old Business
8. New Business
9. Adjournment