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| <b>VII.</b>  | <b>Appointments to CAT Program Application Review Committee and Sports Tourism Marketing and Infrastructure Program Review Committee</b>                                 | <i>Rita C. Grimm<br/>Action</i>  |
| <b>VIII.</b> | <b>Vendor Approval</b>   | <i>Terry Roberson<br/>Action</i> |
| <b>IX.</b>   | <b>Budget and Finance Report</b>   | <i>Terry Roberson</i>            |
| <b>X.</b>    | <b>Director's Update</b>   | <i>Debi Durham</i>               |
| <b>XI.</b>   | <b>Tourism Spring Campaign Presentation</b>  | <i>Amy Ziegler</i>               |
| <b>XII.</b>  | <b>Other Business</b><br>Next IEDA Board Meeting is June 20, 2025  |                                  |
| <b>XIII.</b> | <b>Public Comment Period</b><br>A public comment period for the full meeting will be held at this time to accommodate visitors.<br>This period is limited to 10 minutes. |                                  |
| <b>XIV.</b>  | <b>Adjournment</b>   | <i>Doug Boone</i>                |

**Voting Board Members:**

Doug Boone – Chair, Bobbi Bentz – Vice Chair, Rachel Eubank, Mark Kittrell, Brenda Mainwaring, Pankaj Monga, John Riches, Andy Roberts, Emily Schmitt, Melissa Spurgin and Jennifer Steffensmeier.

**Ex-Officio Non-Voting Members:**

David Barker, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker, Representative David Jacoby and Representative Ray Sorensen.

**Please Note:**

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically due to travel issues. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us as long as possible in advance of meeting.

\*This meeting will be accessible to members of the public in person at IEDA or click on the link above to join the meeting via Teams.