



Board Meeting
November 15, 2022
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – Steve West
2. Approval of Agenda – Steve West
3. Approval of 7/19/22 Minutes – Steve West
4. Review of September & October 2022 Financials – Jonathan Coleman

Business/Reports

5. Existing Industry Update – Jonathan Coleman
6. Marketing Activity – Whitney Lagrange
7. Economic Development Activity – Jonathan Coleman
8. Strategic Plan Update – Staff
9. 2023 Budget Approval – Shawn Bell, Treasurer
10. 2023-2024 Officer Nominating Committee Report – Justin Benfield
 - a. Steve West – Chairman
 - b. Brown Patterson – Vice Chairman
 - c. Shawn Bell – Secretary
 - d. Jeff Field – Treasurer
 - e. John Young – Immediate Past Chairman

Executive Session (if needed)

Adjourn