



Board Meeting  
November 16, 2021  
12:00 PM  
PTC Center for Advanced Manufacturing

**MEETING AGENDA**

1. Welcome / Call to Order / Invocation – John Young
2. Approval of Agenda – John Young
3. Approval of 9/21/21 Minutes – John Young
4. Review of September & October 2021 Financials – Lynn Finley

**Business/Reports**

5. Existing Industry Update – Lynn Finley
6. Economic Development Activity – Jonathan Coleman
7. Marketing/Outreach Update – Whitney Lagrange
8. Strategic Plan Implementation Update – Whitney Lagrange
9. 2022 Budget Approval – Shawn Bell, Treasurer
10. Annual Meeting – Jonathan Coleman

**Executive Session (if needed)**

**Adjourn**