



Board Meeting
Tuesday, November 17, 2020
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – Randy Garrett
2. Approval of Agenda – Randy Garrett
3. Approval of 9/15/20 Minutes – Randy Garrett
4. Review of September & October 2020 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 Implementation Plan Approval – Jonathan Coleman
9. 2021 Budget Approval – David Pitts, Treasurer
10. Nominating Committee Appointments – Randy Garrett, Chairman
11. Annual Meeting Plans – Jonathan Coleman

Executive Session (if needed)