

Board Meeting November 18, 2025 12:00 PM PTC Center for Advanced Manufacturing

MEETING AGENDA

- 1. Welcome / Call to Order / Invocation Chairman Brown Patterson
- 2. Approval of Agenda Brown Patterson
- 3. Approval of 9/16/25 Minutes Brown Patterson
- 4. Review September & October 2025 Financials Lynn Finley

Business/Reports

- 5. Existing Industry Update Lynn Finley
- 6. Marketing Update Whitney Lagrange
- 7. Economic Development Activity Jonathan Coleman
- 8. 2026 Budget Approval Jim Donahoo, Treasurer

Executive Session

• If needed

Any Other Business

<u>Adjourn</u>