

Board Meeting
Tuesday, March 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 11/17/20 Minutes John Young
- 4. Review of December 2020, January & February 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 Jonathan Coleman

Executive Session (if needed)

9. Economic development matter

<u>Adjourn</u>