

Board Meeting
Tuesday, March 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 11/19/19 Minutes Randy Garrett
- 4. Review of December 2019, and January & February 2020 Financials Lynn Finley

## **Business/Reports**

- 5. Economic Development Activity Report
- 6. Existing Industry Update
- 7. Strategic Plan Update

**Executive Session (if needed)** 

Adjourn to lunch and beginning of Strategic Planning Steering Committee @ 12:30