

Board Meeting March 21, 2023 12:00 PM PTC Center for Advanced Manufacturing

MEETING AGENDA

- 1. Welcome / Call to Order / Invocation Steve West
- 2. Approval of Agenda Steve West
- 3. Approval of 11/15/22 Minutes Steve West
- 4. Review of December 2022, January & February 2023 Financials Lynn Finley

Business/Reports

- 5. Existing Industry Update Lynn Finey
- 6. Economic Development Activity Jonathan Coleman
- 7. Palmetto Sites Jonathan Coleman
- 8. Strategic Plan Update Staff

Executive Session (if needed)

<u>Adjourn</u>