

# Board Meeting May 17, 2022 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 11/16/21 & 3/15/22 Minutes John Young
- 4. Review of March & April 2022 Financials Lynn Finley

## **Business/Reports**

- 5. Existing Industry Update Lynn Finley
- 6. Marketing Activity Whitney Lagrange
- 7. Economic Development Activity Jonathan Coleman
- 8. Strategic Plan Update Staff
- 9. Special Recognition Jonathan Coleman & John Young

## Executive Session (if needed)

#### <u>Adjourn</u>