



Board Meeting  
Tuesday, September 15, 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 7/21/20 Minutes – Randy Garrett
4. Review of July & August 2020 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 Update

**Executive Session (if needed)**