



Board Meeting  
September 19, 2023  
1:00 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 7/18/23 Minutes – Steve West
4. Review of July & August 2023 Financials – Lynn Finley

**Business/Reports**

5. Existing Industry Update – Lynn Finley
6. Marketing Update – Whitney Lagrange
7. Economic Development Activity – Jonathan Coleman
8. Product Development – Jonathan Coleman

**Executive Session**

- Economic Development Matter
  - Project Zebra

**Any Other Business**

**Adjourn**