

Board Meeting September 20, 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 7/19/22 Minutes John Young
- 4. Review of July & August 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

Executive Session (if needed)

<u>Adjourn</u>