CENTERFUSE

Ellensburg Business Development Authority
BOARD OF DIRECTORS MEETING
Regular meeting agenda
Wednesday, September 8, 2021
4:00-5:30 PM
Meet in person
100 W. 3rd Avenue, Ellensburg
or virtual meeting at
https://zoom.us/j/93684094958?pwd=VlNMR0pIcVdRdS9qaEJYWXlQUE5HZz09

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
    a. Board representation
    b. Financial reports
    c. Strategic plan implementation update: Executive Director Report
5. **Items for Future Consideration**
6. **Adjournment**

NEXT MEETING: October 13, 2021 at 4 PM

Board Members

James Jankowski, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
Garrett Poshusta, Secretary
John Perrie, Member
Jared Vallejo, Member
Del Bankston, Member
Andreas Bohman, Member
Vacancy (1)

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director