CENTERFUSE

Ellensburg Business Development Authority
BOARD OF DIRECTORS MEETING
Regular meeting agenda
Wednesday, November 10, 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

Description

1 **Call to order**

2 **Approval of Agenda**

3 **Approval of Minutes**

4 **Board Business**
- a) Board applicants
- b) Financial reports
- c) Executive Director's Report
- d) Review of draft strategic plan

5 **Items for Future Consideration**
- a) Executive Director's annual review
- b) Board roster 2022
- c) Upcoming board vacancy
- d) 2022 CenterFuse budget
- e) Bylaws and Charter review

6 **For the good of the order**

7 **Adjournment**

NEXT MEETING: December 8, 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
Bob Rapp, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Margaret Reich, Executive Director