

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday March 13, 2019 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda***
- 3. Approval of minutes* February 13, 2019 meeting**
- 4. Board Business**
 1. State Audit (Carolyn/Holly Conti – City Finance)
 2. EBDA/City Interlocal Agreement Updates
 3. Subcommittee Reports
 - a. Operations (Linda)
 - Marketing (Jared)
 - Financials (Grant)
 - b. SpaceForce (Steve)
 - c. Innovation (Bill)
- 5. Executive Director report**
- 6. Public Comment**
- 7. Adjournment**

NEXT MEETING: April 10, 2019 at 4:00 PM – Council Conference Room

Board Members:

Linda Schactler, Chair
Jared Vallejo, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary

Bill Provaznik
Scott Fendley
Steve Townsend
Deborah Bezona
James Jankowski

Council Liaison: Bruce Tabb

Staff: Carolyn Honeycutt
