

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday May 8, 2019 - 4:00-5:30 pm

1. Call to order

2. Approval of the agenda*

3. Approval of minutes* April 10, 2019 meeting

4. Board Business

1. Comprehensive Plan – Economic Development (Angela San Filippo)
2. Board vacancy interviews (Linda)
3. Subcommittee Reports
 - a. FutureForce (Linda)
 - Marketing (Jared, Linda)
 - Conflict of Interest (Linda)
 - Financials (Grant)
 - b. SpaceForce (Steve)
 - Airport Analysis
 - Other activities
 - c. MegaForce (Bill)
 - Survey

5. Executive Director report

6. Public Comment

7. Adjournment

NEXT MEETING: June 12, 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 Steve Townsend James Jankowski Vacant Vacant	Council Liaison: Bruce Tabb Staff: Carolyn Honeycutt
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