

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday June 12, 2019 - 4:00-5:30 pm

1. Call to order

2. Approval of the agenda*

3. Approval of minutes* May 8, 2019 meeting

4. Board Business

1. Subcommittee Reports

a. FutureForce (Linda)

- Marketing (Jared, Linda)
- Strategic Plan
- Comprehensive Plan (Carolyn)
- Financials (Grant)

b. SpaceForce (James)

- Airport and Incubator Analysis

c. MegaForce (Bill)

- Business Survey/Event for established 3-10 year businesses
- How-to guide

5. Executive Director report

6. Public Comment

7. Adjournment

NEXT MEETING: July 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
Steve Townsend
James Jankowski
Jamie Rosen
Garrett Poshusta

Council Liaison: Bruce Tabb

Staff: Carolyn Honeycutt

