

CenterFuse
Board of Directors Meeting
SPECIAL MEETING Agenda
Thursday June 27, 2019 - 4:00-5:30 pm

1. Call to order

2. Approval of the agenda*

3. Board Business

1. Subcommittee Reports

a. SpaceForce (James)

- Incubator Analysis and Discussion

5. 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

