

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday July 10, 2019 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda***
- 3. Approval of minutes* June 12 and June 27, 2019 meetings**
- 4. Board Business**
 1. Committee Reports
 - a. FutureForce (Linda)
 - Outreach / Roll Out
 - Strategic Plan
 - Comprehensive Plan
 - Financials (Grant)
 - b. SpaceForce (Carolyn)
 - Board Feedback - Airport and Incubator
 - c. MegaForce (Bill)
 - Sept 17 event for established 3-10 year businesses
 - Green Economic Development (see Garrett's notes)
- 5. Executive Director report**
- 6. Public Comment**
- 7. Adjournment**

NEXT MEETING: August 14, 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

