

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday September 11, 2019 - 4:00-5:30 pm

1. Call to order

2. Approval of the agenda*

3. Approval of minutes* July 10, 2019 meeting

4. Board Business

1. Support for County Manager

2. Committee Reports

a. FutureForce (Linda)

- Outreach / Roll Out
- Financials (Grant)

b. SpaceForce (James)

- Airport Lease and Incubator Update

c. MegaForce (Bill)

- *Unwind Session I* - Sept 17 event for established 3-10 year businesses

5. Executive Director report

6. Public Comment

7. Adjournment

NEXT MEETING: October 9, 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

