

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday October 9, 2019 - 4:00-5:30 pm

1. Call to order

2. Approval of the agenda*

3. Approval of minutes* September 11, 2019 regular meeting and September 17, 2019 Special Meeting

4. Board Business

1. Board Member Terms Expiring December 31 and Board Self Evaluation

2. Committee Reports

a. FutureForce (Linda)

- Roll Out and Follow-up
- Financials (Grant)

b. SpaceForce (James)

- Airport Lease
- Incubator Update

c. MegaForce (Garrett)

- *Unwind Session I* – recap
- Community Broadband

5. Executive Director report

6. Public Comment

7. Adjournment

NEXT MEETING: November 13, 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



Ellensburg Business Development