

**BOARD OF DIRECTORS MEETING**  
**Ellensburg Business Development Authority**  
Regular meeting agenda  
**Wednesday, March 13, 2024 | 4:00 - 5:30 PM**  
Meet in person at CenterFuse Board Room at 207 N. Pearl Street  
or virtually via ZOOM, link [HERE](#)

1. Opening (5 minutes)
  - 1.1 Call to Order
  - 1.2 Approval of Agenda
  - 1.3 Approval of Minutes
  - 1.4 Public Comment
2. Executive Update (5 minutes)
  - 2.1 Highlights Since Last Meeting
  - 2.2 Board Questions/Feedback
3. Review of Task Force Meeting (20 minutes)
  - 3.1 Presentation on Outcomes of Meeting on March 12
  - 3.2 Discussion of Implications for CenterFuse
4. Strategic Discussion: The Future of Our Organization (40 minutes)
  - 4.1 Review of Decision Matrix for Strategic Direction
  - 4.2 Board Input on Adjusting Strategies Based on Task Force Outcomes
  - 4.3 Determination of Next Steps
5. New Initiatives and Projects (15 minutes)
  - 5.1 Introduction of Potential New CenterFuse Initiatives Related to Macro-Economic Changes, WEDA Winter Conference Insights, and Recent Discussions with Community Stakeholders
  - 5.2 Board Feedback on Potential Initiatives
  - 5.3 Determination of Next Steps
7. Closing (5 minutes)
  - 7.1 Summary of Decisions and Action Items
  - 7.2 For the Good of the Order

**Board Members**

Garrett Poshusta, Chair  
Dawn Alford, Vice Chair  
Grant Clark, Treasurer  
Del Bankston, Secretary  
James Jankowski, Member  
Jennifer Lubanski, Member  
John Perrie, Member  
Bob Rapp, Member  
Jared Vallejo, Member

**Council Liaison**

Rich Elliott, Ellensburg Mayor

**Staff**

Kristine Miller, Executive Director

**NEXT MEETING: April 10, 2024 at 4 PM**