



TOWN OF BLUFFTON

**DON RYAN CENTER FOR INNOVATION
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, January 9, 5:30 p.m.
Palmetto Electric Community Center
1 Cooperative Way, Hardeeville, SC 29927

- I. CALL TO ORDER BY CHAIR**
- II. NOTICE REGARDING POSTING OF MEETING PER SOUTH CAROLINA FREEDOM OF INFORMATION ACT (FOIA) REQUIREMENTS**
- III. ROLL CALL AND CONFIRMATION OF QUORUM**
- IV. ADOPTION OF AGENDA**
- V. APPROVAL OF MINUTES**
 - 1. October 10, 2019
- VI. PUBLIC COMMENTS**

Every member of the public who is recognized to speak shall address the Chairman and in speaking, avoid disrespect to the Board, Town Staff, and other members of the meeting. State your name and address when speaking for the record. *COMMENTS ARE LIMITED TO THREE (3) MINUTES.*
- VII. BOARD MEMBER COMMENTS**
- VIII. TREASURER'S REPORT**
- IX. CHIEF EXECUTIVE OFFICER REPORT**
- X. DISCUSSION**
 - 1. Don Ryan Center for Innovation Foundation
 - 2. Marketing Request for Proposal
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - 1. Approval of the Don Ryan Center for Innovation Board of Director's 2020 Meeting Schedule
 - 2. Approval of the Don Ryan Center for Innovation HUB at Buckwalter legal documents
- XIII. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: Thursday February 13th at 5:30 p.m

FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and Town of Bluffton policies. EXECUTIVE SESSION - The public body may vote to go into executive session for any item identified for action on the agenda.