



TOWN OF BLUFFTON
DON RYAN CENTER FOR INNOVATION
BOARD OF DIRECTORS MEETING AGENDA
Thursday February 11, 2021, 5:00 p.m.
Via Zoom / DRCI Facebook Live

- I. CALL TO ORDER BY BERL DAVIS, BOARD CHAIRMAN**
- II. NOTICE REGARDING POSTING OF MEETING PER SOUTH CAROLINA FREEDOM OF INFORMATION ACT (FOIA) REQUIREMENTS**
- III. ROLL CALL AND CONFIRMATION OF QUORUM**
- IV. EXECUTIVE SESSION**
 - Update regarding Project Mercury
- V. ACTIONS ARISING OUT OF EXECUTIVE SESSION**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF MINUTES**
 - December 10, 2020
- VIII. PUBLIC COMMENTS, via Facebook Live**
 - 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.
- IX. BOARD MEMBER COMMENTS**
- X. NEW BUSINESS**
 - 2021 Strategic Plan
- XI. TREASURER'S REPORT**
- XII. CHIEF EXECUTIVE OFFICER (CEO) REPORT**

- KPI Review
- Innovator Update

XIII. BOARD OPEN DISCUSSION

XIV. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING: Thursday, April 8, 2021 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.