

TOWN OF BLUFFTON DON RYAN CENTER FOR INNOVATION BOARD OF DIRECTORS MEETING AGENDA

Thursday April 8, 2021, 5:30 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. ADOPTION OF AGENDA
- V. APPROVAL OF MINUTES
 - February 11, 2021
- VI. 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.
- VII. BOARD MEMBER COMMENTS
- VIII. NEW BUSINESS
 - Personnel changes
- IX. TREASURER'S REPORT
 - Financials through February
 - Approval of the Don Ryan Center for Innovation June 30, 2020 Tax Form 990
 - Adoption of FY 2022 DRCI Budget

X. CHIEF EXECUTIVE OFFICER (CEO) REPORT

- New Website Preview
- HEROES
 - i. General Update
 - ii. Velontra Case Study
- Hardeeville Update

XI. BOARD OPEN DISCUSSION

XII. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING: Thursday, June 24, 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.