



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

Thursday, May 14, 2020, 6:00 p.m.

Via Zoom / DRCI Facebook Live

- 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**
 - January 9, 2020
- 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. ACTIONS ARISING FROM EXECUTIVE SESSION**
 - Vote on New Officers for FY2021
 - Vote on two Ex-Officio Candidates
- IX. NEW BUSINESS**
 - Bylaws Meeting Dates Amendment
 - Board Meeting Dates Revision
 - Board Member Term Expirations
 - Board Sub-Committees
- X. TREASURER'S REPORT**
 - Financial Budget Timing/Process, 2021 Budget
 - Board vote to accept adoption of budget
 - Review of Draft 990 Tax Return

XI. CHIEF EXECUTIVE OFFICER (CEO) REPORT

- April KPI Update
- Bluffton Resiliency Plan Update

XII. OPEN DISCUSSION

XIII. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING: Thursday, May 14, 2019 at 6:00 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.*