



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

Thursday June 25, 2020, 5:30 p.m.

Via Zoom / DRCI Facebook Live

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- 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**
    - May 14, 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. NEW BUSINESS**
  - IX. TREASURER'S REPORT**
  - X. CHIEF EXECUTIVE OFFICER (CEO) REPORT**
    - Member portal/Membership update - 5 Minutes
    - Business Resiliency – 15 Minutes
    - Case Study
      - i. Butterfly Back Pac (Start-up) - 5 Minutes
      - ii. Gourmet Warehouse (Growth program) - 5 Minutes
  - XI. OPEN DISCUSSION**
  - XII. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING: Thursday, August 13, 2019 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.*