



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

Thursday August 13, 2020, 5:30 p.m.

Via Zoom / DRCI Facebook Live

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- 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**
    - June 25, 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 OUT OF EXECUTIVE SESSION**
  - IX. NEW BUSINESS**
    - 2021-22 Strategic Plan
    - Relentless Challenge Grant
  - X. TREASURER'S REPORT**
  - XI. CHIEF EXECUTIVE OFFICER (CEO) REPORT**
    - KPI Review
    - New Innovator Case Study – Nano Design Solutions
  - XII. OPEN DISCUSSION**
  - XIII. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING: Thursday, October 22, 2020 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.*