



**TOWN OF BLUFFTON  
DON RYAN CENTER FOR INNOVATION BOARD**

Don Ryan Center for Innovation  
400 Buckwalter Place Boulevard  
Thursday, January 21, 2016, 5:30 p.m.

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- I. CALL TO ORDER BY CHAIR
- II. ROLL CALL
- III. ADOPTION OF THE AGENDA
- IV. ADOPTION OF MINUTES – October 8, 2015
- V. PUBLIC COMMENTS
- VI. BOARD MEMBER COMMENTS
- VII. EXECUTIVE DIRECTOR’S REPORT
- VIII. FINANCE REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Adoption of 2016 Meeting Schedule
  2. Adoption of the Don Ryan Center for Innovation Diversity Policy
- XI. DISCUSSION
  1. Discussion Regarding Don Ryan Center for Innovation Office Space
- XII. EXECUTIVE SESSION
  1. Discussion of negotiations incident to proposed contractual arrangements (Pursuant to SC FOIA Act Section 30-4-70(a)(2)
  2. Discussion of Personnel Matters Relating to Appointments to the Board (Pursuant to SC FOIA Act Section 30-4-70(a)(1)
- XIII. ACTION FROM EXECUTIVE SESSION
  1. Nomination and Recommendation to Town Council for the Appointment of a Director to the Don Ryan Center for Innovation Board of Directors
- XIV. ADJOURNMENT

**Next Meeting Thursday, February 11, 2016 at 5:30 pm**

*FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.*