I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. ADOPTION OF MINUTES – February 11, 2016

V. PUBLIC COMMENTS

VI. BOARD MEMBER COMMENTS

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMITTEE REPORTS
   1. Finance Committee
   2. Marketing Committee
   3. Strategic/Growth Committee

IX. OLD BUSINESS

X. NEW BUSINESS
   1. Approval of the FY 2017 Proposed Don Ryan Center for Innovation Budget
   2. "Girls Who Code" initiative

XI. DISCUSSION
   1. Discussion Regarding Don Ryan Center for Innovation Office Space
   2. Discussion of 2016/2017 Fundraising events

XII. EXECUTIVE SESSION
   1. Discussion of negotiations incident to proposed contractual arrangements (Pursuant to SC FOIA Act Section 30-470(a)(2)

XIII. ADJOURNMENT

Next Meeting Thursday, June 9, 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.