



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

Don Ryan Center for Innovation
400 Buckwalter Place Boulevard
Thursday, April 7, 2016, 5:30 p.m.

- 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 30-4-70(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.