



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

**Palmetto Electric Community Center
1 Cooperative Way, Hardeeville, SC 29927**

Thursday, October 12, 2017; 5:30 p.m.

I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES – August 10, 2017 MEETING

V. PUBLIC COMMENTS

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.**

VI. BOARD MEMBER COMMENTS

VII. DRCI INNOVATOR PRESENTATION

- Presentation by new innovator, Joe Friesen, CrossFlight Sky Solutions

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. COMMITTEE REPORTS

- Finance
- Marketing

X. OLD BUSINESS

- Status/Review of Board Strategic Planning RFP
- Status of unfilled ex officio positions: Healthcare/Technology & DRCI Grad
- Status of bylaw verbiage
- Conflict of Interest Forms

XI. NEW BUSINESS

- Golf Sponsorship Conversion Update

NEXT MEETING DATE – THURSDAY, NOVEMBER 9, 2017

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.