TOWN OF BLUFFTON  
DON RYAN CENTER FOR INNOVATION BOARD OF DIRECTORS  
Palmetto Electric Community Center  
1 Cooperative Way, Hardeeville, SC 29927  

Thursday, December 14th, 2017; 5:30 p.m.

I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES – October 12th, 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. CHIEF EXECUTIVE OFFICER’S REPORT

VIII. COMMITTEE REPORTS

• Finance
  A. Review of Q1FY2018 Financial Report

• Marketing
  A. Status of Marketing RFP

IX. OLD BUSINESS

• Status/Review of Board Strategic Planning RFP

X. NEW BUSINESS

• Approval of 2018 Board Meeting Schedule

XI. EXECUTIVE SESSION

• Discussion of Personnel Matters Relating to the Don Ryan Center for Innovation (Pursuant to SC FOIA Act Section 30-4-70[a][1])

NEXT MEETING DATE – THURSDAY, JANUARY 11, 2018

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.