I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES – April 19, 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
   1. FINANCE
   2. MARKETING

IX. OLD BUSINESS
   1. Community and Area Organizations for the Five (5) Vacant Don Ryan Center for Innovation Board of Directors Ex-Officio Seats.
   2. Discussion Of Board Retreat For Strategic Planning.
   3. Board adoption of three procedures removed from April 19 Consent Agenda.
      A. DRCI Confidentiality Agreement
      B. DRCI Whistleblower Policy
      C. DRCI License Agreement for Innovator
   4. Board appointment for the Finance and Marketing Committee recommendations for Committee Chairperson.
   5. Update on Annual Golf Event and participation required of Board members to maximize success.

X. NEW BUSINESS
   1. Recommendations for and possible establishment of additional Board Committees.

XI. DISCUSSION TOPICS
   1. Bluffton PDC previous initiatives and goals pre DRCI merger.

XII. ADJOURNMENT

NEXT MEETING DATE – THURSDAY, JUNE 8, 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.