



TOWN OF BLUFFTON
DON RYAN CENTER FOR INNOVATION
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 11, 2018, 5:30 p.m.
Palmetto Electric Community Center
1 Cooperative Way, Hardeeville, SC 29927

- I. CALL TO ORDER BY CHAIR
- II. NOTICE REGARDING POSTING OF MEETING PER SOUTH CAROLINA FREEDOM OF INFORMATION ACT (FOIA) REQUIREMENTS
- III. ROLL CALL AND CONFIRMATION OF QUORUM
- IV. ADOPTION OF AGENDA
- V. APPROVAL OF MINUTES
 - 1. August 23, 2018
- VI. 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.
- VII. BOARD MEMBER COMMENTS
- VIII. CHIEF EXECUTIVE OFFICER'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. DISCUSSION
 - 1. The Hub – *Update*
Construction | Business Plan | Launch
 - 2. Incubation Program – *Update*
- XII. EXECUTIVE SESSION
 - 1. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to SC Freedom of Information Act 30-4-70[a][1])
- XIII. ACTION FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

NEXT MEETING DATE – Thursday, November 8, 2018 at 5:30 p.m.

FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and Town of Bluffton policies. EXECUTIVE SESSION - The public body may vote to go into executive session for any item identified for action on the agenda.