TOWN OF BLUFFTON
DON RYAN CENTER FOR INNOVATION BOARD OF DIRECTORS MEETING AGENDA
Palmetto Electric Community Center
1 Cooperative Way, Hardeeville, SC 29927
Thursday, March 8, 2018, 5:30 p.m.

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. 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 Committee
2. Marketing Committee

IX. OLD BUSINESS

X. NEW BUSINESS

XI. DISCUSSION

1. Interim Executive Director Transition Plan
2. Fiscal Year 2019 Budget Preparation
3. Board of Directors Vacancies
4. Tech Fest Preparation

XII. ADJOURNMENT

NEXT MEETING DATE – Tuesday, April 12, 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.