



TOWN OF BLUFFTON
DON RYAN CENTER FOR INNOVATION BOARD OF DIRECTORS MEETING AGENDA
Palmetto Electric Community Center: 1 Cooperative Way, Hardeeville, SC 29927
Thursday, June 14, 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. APPROVAL OF MINUTES
 1. May 10, 2018 Meeting
- 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. COMMITTEE REPORTS
 1. Finance Committee
 2. Marketing Committee
- X. OLD BUSINESS
 1. Adoption of a Resolution Approving the Don Ryan Center for Innovation Strategic Plan
- XI. NEW BUSINESS
 1. Annual Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 2. Adoption of the Don Ryan Center for Innovation Fiscal Year 2019 Budget
- XII. DISCUSSION
 1. Fasttrac Program
 2. Membership Program Update
 3. Committees
- XIII. ADJOURNMENT

NEXT MEETING DATE – Thursday, July 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.