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Board Meeting

Tuesday, November 17, 2015

2:30 PM

Piedmont Technical College Higher Education Center – Rm 331

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – Stan Bryson
2. Approval of Agenda – Stan Bryson
3. Approval of 9/15/15 Minutes – Stan Bryson
4. Review of September/October Financials & Investor Update – Lynn Finley

***Business/Reports***

1. Existing Industry/Workforce Development – Jonathan Coleman
2. Retail Strategies Update – Joe Strauss, Retail Strategies
3. New Prospect Activity – Marvin Moss
4. CEDC Update – Frank Stovall
5. Main Street Laurens Update – John Young
6. Upstate Alliance Update – Lauren Scoggins
7. Organizational Update – Jonathan Coleman
8. Finance Committee Update – Frank Stovall
   1. 2016 Budget Approval
9. Possible Bylaw Modification – Jonathan Coleman

***Executive Session (if needed)***

***Adjourn***