

**AGENDA**

8:00 AM • Wednesday, February 17, 2016

Harold W. McKinney Conference Center • Constitution Square Historic Site

1. **Welcome, Quorum Determination, Agenda Review:** Richard Trollinger, Chairman
2. **Minutes & Financial Reports**
  - A. Previous Meeting Minutes: December 16, 2015
  - B. Financial Reports: January 31, 2016
3. **Presentation:** Niki Kinkade, Executive Director, Great American Brass Band Festival
4. **Organizational Action/Information**
  - A. Officers Election: Chairman, Vice Chairman, Secretary/Treasurer – current officers are eligible to serve another 2-year term, after which they will be term-limited for that office.
  - B. Strategic Planning Workgroup: Ben Nelson
    - i. Request for Proposal (RFP) for economic development plan services: Status
    - ii. Key Result Area 4 - Accountability for ROI: Review metrics recommendations
    - iii. Upcoming events: Joint City/County Presentation; “Make It Your Business” Community Listening Forum
5. **EDP President/CEO’s Report:** Jody Lassiter *(written report provided in board packet)*
6. **Partner Reports**
  - A. Local Governments
  - B. Economic Development Organizations *(written reports provided in board packet)*
7. **Advisory Partner Reports:** Community Sectors; Chairman’s Circle Platinum Partners *(as time allows—written reports/informational items provided in board packet)*
8. **Next Meeting:** 8:00 AM, March 16, 2016
9. **Adjournment**