

**AGENDA**

**10:00 AM • Thursday, April 20, 2017**

**Community Arts Center**

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** March 15, 2017 Minutes; March 31, 2017 Financial Reports
- 3. Organizational Action/Information**
  - A. Planning & Community Engagement
    - i. *Economic Development Strategic Plan (EDSP):*
      - a. Update on EDSP Process: Kyle Talente, RKG Associates
      - b. Presentation of Organization/Structure Recommendations (Talente)
      - c. Business Survey: Initial report on results.
    - ii. *Q1 2017 Project Development Funnel Report:* Review.
  - B. Partner Initiatives:
    - i. *Place Branding:* Update; preview ChandlerThinks return visit/creative phase launch, 5-9, 10:00 AM. Warrenwood Manor.
    - ii. *Nonprofit Board Training:* Sponsored by EDP; presented by Danielle Clore, Kentucky Nonprofit Network; 4-26, 8:30 AM, Community Arts Center; all community nonprofits are invited to participate for free as a service.
  - C. Governance & Administration:
    - i. *FY 2017-18 Budget Preparation:* Status; review of proposed Expansion Budget draft.
    - ii. *Acknowledgment of Renewing Chairman's Circle Investors:* Update.
- 4. EDP Reports:** President/CEO; Chief Communications Officer (*written reports provided in board packet*)
- 5. Partner Reports:** Local Governments; Economic Development Organizations (*written reports in packet*)
- 6. Advisory Partner Reports:** Community Sectors; Chairman's Circle Platinum Partners (*as time allows*)
- 7. Next Meeting:** 8:00 AM, May 17, 2017, McKinney Conference Center
- 8. Adjournment**