

**AGENDA**

**8:00 AM • Wednesday, May 18, 2016**

**Harold W. McKinney Conference Center • Constitution Square Historic Site**

1. **Welcome, Quorum Determination, Agenda Review:** Richard Trollinger, Chairman
2. **Minutes & Financial Reports:** Chairman Trollinger
  - A. Previous Meeting Minutes: April 20, 2016
  - B. Financial Reports: April 30, 2016
3. **Organizational Action/Information**
  - A. Strategic Planning Workgroup: Vice Chairman Nelson – Status report on review of vendor responses to Request for Proposal (RFP) for economic development strategic planning services.
  - B. Exploration of Marketing/Communications Insourcing: Chairman Trollinger/Vice Chairman Nelson – Status report on process to date; please refer to draft proposal document in board packet.
  - C. EDP FY '16 – '17 Budget Update: Chairman Trollinger – A proposed budget will be presented for approval at the June board meeting pending final City and County allocation decisions.
  - D. EDP Officer Vacancy: Chairman Trollinger – Request for possible candidates from board or other qualifying candidates. (**NOTE:** Per EDP bylaws, “[t]he following candidates shall be qualified to serve as an officer: (a) a Partner Director who represents an Economic Development Organization Partner; (b) a Director at large; and (c) a past presiding officer of an Economic Development Organization Partner’s board of directors who has also served a minimum term of one (1) year as a Partner Director on the Partnership’s Board of Directors. A Partner Director or a Director at Large shall not serve concurrently as an officer, and shall vacate his or her seat to accept election as an officer. An officer of the Partnership shall not serve concurrently as the presiding officer of an Economic Development Organization Partner’s board of directors.”)
4. **EDP President/CEO’s Report:** Jody Lassiter (*written report provided in board packet*)
5. **Partner Reports**
  - A. Local Governments
  - B. Economic Development Organizations (*written reports provided in board packet*)
6. **Advisory Partner Reports:** Community Sectors; Chairman’s Circle Platinum Partners (*as time allows—written reports/informational items provided in board packet*)
7. **Next Meeting:** 8:00 AM, June 15, 2016
8. **Adjournment**