

AGENDA

8:00 AM • Wednesday, June 15, 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: May 18, 2016
 - B. Financial Reports: May 31, 2016
- 3. Presentations**
 - A. Boyle County Agency for Substance Abuse Policy (ASAP): Kathy L. Miles, Coordinator
 - B. Community Arts Center: Mary Beth Touchstone, Executive Director
- 4. Organizational Action/Information:** Chairman Trollinger/Vice-Chairman Nelson
 - A. Strategic Planning Workgroup: Status of vendor selection process for strategic planning services.
 - B. Marketing/Communications Insourcing: Status of proposal.
 - C. EDP FY '16 – '17 Proposed Budget: Review/approve draft.
 - D. EDP Officer Vacancy: Status of Secretary/Treasurer office.
 - E. Other Action/Information as Needed
- 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, July 20, 2016
- 9. Adjournment**