

**AGENDA**

**8:00 AM • Wednesday, November 16, 2016**

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

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Richard Trollinger
- 2. Minutes & Financial Reports**
  - A. Previous Meeting Minutes: October 19, 2016
  - B. Financial Reports: October 31, 2016
- 3. Presentation/Q&A—Local Educational Initiatives:** Dr. Keith Look, Superintendent, Danville Independent School District *(NOTE: Mr. Mike LaFavers, Superintendent, Boyle County School District, is scheduled to present at the EDP's December board meeting.)*
- 4. Organizational Action/Information**
  - A. Metrics
    - i. *2015 Project Activity Report:* Review report's data inputs and variations; discuss similarly reviewing City/County payroll tax data collection at future meeting?
    - ii. *Economic Health Index Infographic Prototype:* Review updated prototype; discuss for final approval.
    - iii. *2017 Project Development "Funnel":* Review/discuss proposed common template to be used by all EDO Partners for project development plus infographic prototype to visually depict data.
  - B. Planning & Community Engagement
    - i. *Economic Development Strategic Plan (EDSP):* Review planned Second Visit agenda for 11/30 – 12/2/16.
    - ii. *Community Conversation:* Status update.
  - C. Staff
    - i. *New Federal Overtime Rules:* Revisit compliance questions with additional research.
    - ii. *Health Insurance Group:* Update on application/plan proposals from two providers.
    - iii. *EDP Project Manager:* Review RKG consultant recommendation.
  - D. Board Governance
    - i. *Directors at Large:* Two seats are to be elected at the December board meeting for a term of one (1) year – Seat 1: Kathy Miles has consented to re-election for a second term; Seat 2: A nominee needs to be proposed for election to the current vacancy in the second seat.
    - ii. *Other Board Matters*
- 5. EDP Reports** *(written reports provided in board packet)*
  - A. President/CEO
  - B. Chief Communications Officer
- 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*)
8. **Next Meeting:** 8:00 AM, December 21, 2016, McKinney Conference Center
9. **Adjournment**