



MEETING OF THE BOARD OF DIRECTORS

**Thursday, September 17, 2020
10:00 A.M. to 1:00 P.M.
Zoom Meeting**

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|-------|---|
| 10:00 | Welcome |
| 10:05 | *Approve Minutes – Board Meeting July 16, 2020 |
| 10:10 | TEDCO Chair Update <ul style="list-style-type: none">• Introduction of new CEO• Board Roster and Terms |
| 10:40 | Executive Director’s Report <ul style="list-style-type: none">• First impressions of TEDCO• Initial plan/vision – first 100 days• Personnel Updates |
| 11:00 | CFO Update |
| 11:20 | CAO Financial Report |
| 11:30 | *Approval of FY22 Budget Submission/Over-the-Target Request to DBM |
| 11:45 | Executive Session (If needed) |
| 12:00 | Adjourn |

* Indicates a quorum is required.

**Next Board of Directors Meeting
Thursday, November 19, 2020
10:00 A.M. to 1:00 P.M.
Zoom Meeting**



Attachments:

1. Minutes – July 16, 2020
2. TEDCO Update Slides
3. CEO Report
4. CFO Update Slides
5. Financial Reports/Narrative
6. DBM Proposed Budget Submission FY2022

ZOOM CALL-IN INFORMATION:

TEDCO is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82344622122?pwd=OG92SGFrYnd0TINZRVE4R0c2NTNYZz09>

Meeting ID: 823 4462 2122

Passcode: 679467

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