



**MEETING OF THE BOARD OF
DIRECTORS**

Thursday, November 18, 2021

10:00 A.M. to 1:00 P.M.

Zoom Meeting

10:00 *Program and Portfolio Presentations*

- Builder Fund Overview
 - SkySquad – Julie Melnick, Founder, CEO
 - JuneBrain – Dr. Samantha Scott, Founder, CEO
 - Economic Impact Video

10:30 *Meeting Called to Order / Roll Call*

10:35 *Approval Items**

- Approve Minutes – Board Meeting September 16, 2021
- Approve Minutes – Board Meeting September 29, 2021
- Approval of Sub-committee to Review and Approve the Submission of New Regulations

10:40 *Informational Items*

- Review Newly Drafted Regulations
- T3IME Strategy Presentation
- TEDCO Chair Report
- Committee Chairs Report
 - Audit & Finance
 - Executive
 - Investment
 - Legislative Affairs
 - Nominating and Governance
- CEO Report

ELT Updates

- Federal Programs

11:40 *Executive Session*

1:00 *Adjourn*

* Indicates a quorum is required.

**Next Board of Directors Meeting Thursday,
January 20, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting**