



**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, May 19, 2022**

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

**Zoom Meeting**

- 10:00 *Meeting Called to Order / Roll Call*
- 10:05 *Equitech Growth Fund strategy*
- 10:25 *Approval Items\**
- Approve Minutes – Board Meeting March 17, 2022
  - Strategic Plan Adoption
  - Fiscal Year 2023 Budget
  - Recommendations from Governance based on STAR Commission
- 11:00 *Informational Items*
- Chairman’s Report
  - Committee Chair Reports
    - Audit & Finance
      - TEDCO-MVF Financial Statements Narrative
      - TEDCO Reserve Fund Policy Draft
    - Executive
    - Governance & Nominating
    - Investment
    - Legislative Affairs
      - Final Report on 2022 Session
  - CEO Report
- 12:00 *Executive Session*
- TEDCO Performance Measures FY2022
- 1:00 *Adjourn*

\* Indicates a quorum is required.

**Next Board of Directors Meeting**

**Thursday, July 21, 2022**

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

**Zoom Meeting**