



MEETING OF THE BOARD OF DIRECTORS

Thursday, July 15, 2021

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

Zoom Meeting

10:00 *Meeting Called to Order / Roll Call*

10:05 *Election and Installation of New Officers*

10:20 *Program and Portfolio Presentations*

- Rural and Underserved Business Recovery from Impact of COVID-19 (RUBRIC)
 - Mindstand Technologies, Inc. – Michael Ogunsanya, CEO
 - Marnane Agricultural Drone Technologies, LLC. – Thomas C. Marnane, President

10:50 *Stakeholder Analysis*

11:10 *Approval Items**

- Approve Minutes – Board Meeting May 20, 2021
- Fiscal Year 2022 Draft Budget
- FY 23 Over-the-Target State Budget Request

11:20 *Informational Items*

- TEDCO Chair Report
- Committee Chairs Report
 - Audit & Finance
 - Executive
 - Investment
 - Legislative Affairs
 - Nominating and Governance
- CEO Report

ELT Updates

- Diversity, Equity, and Inclusion

12:00 *Executive Session*

1:00 *Adjourn*

* Indicates a quorum is required.

Next Board of Directors Meeting

Thursday, September 16, 2021

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

Zoom Meeting