



**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, September 16, 2021**

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

**Zoom Meeting**

- 10:00 *Program and Portfolio Presentations*
- SEED Overview
    - TargetDocs – Joe Leiva, Co-Founder and CEO
    - Truvelop – Lisa First-Willis, Co-Founder and CEO
- 10:40 *Meeting Called to Order / Roll Call*
- 10:45 *Approval Items\**
- Approve Minutes – Board Meeting July 15, 2021
  - Approval of Legislative Agenda
  - Approval of Process to Update TEDCO Regulations
- 10:50 *Informational Items*
- TEDCO Chair Report
  - Committee Chairs Report
    - Audit & Finance
    - Executive
    - Investment
    - Legislative Affairs
    - Nominating and Governance
  - CEO Report
- ELT Updates*
- Finance and Operations
- 12:00 *Executive Session*
- 1:00 *Adjourn*

\* Indicates a quorum is required.

**Next Board of Directors**

**Meeting Thursday,**

**November 18, 2021**

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

**Zoom Meeting**