



A G E N D A (with Recommended Board Actions)

Call to Order	
Introductions and Announcements (Dan Barrett) <u>Recommended Action:</u>	5 minutes
Review and Approval of Board Minutes (Stevie Sheridan) <u>Recommended Action:</u> 1. Resolution approving the April meeting minutes	5 minutes
Organizational Development <ul style="list-style-type: none">• Finance Committee report (Katie Markowski): May financial review• Fundraising Committee report (Stevie Sheridan): 2018 update• Governance Committee: introduction of candidates, discussion, nomination and resolution; executive committee slate introduction, discussion, nomination and resolution; onboarding plan <u>Recommended Action:</u> Resolution to elect various members to x-year terms Resolution to elect executive committee to x-year terms	65 minutes
Economic Development <ul style="list-style-type: none">• Property & Planning Committee: Shur Save update• Housing committee update: Housing meeting results; materials; current advocacy direction• Volunteering update: clean ups and market <u>Recommended Action:</u>	30 minutes
Announcements <ul style="list-style-type: none">• 7/16, Finance Committee conference call, 12:00pm• 7/17, Baum Centre Initiative meeting, 6:00pm• 7/25, BDC Board meeting, 6:30pm	5 minutes
Executive Session	0 minutes
Motion to Adjourn	Total Time: 1 hr.55min.