



Economic Development
Association of Minnesota

Board of Directors Meeting

March 28, 2018 | 10:00 am to 12:00 pm

The Harrington Company, 4248 Park Glen Road, Minneapolis, MN 55416

Call-in: (563) 999-2090 | Access code: 835741

AGENDA

Question of the Month: What two radio stations do you listen to in the car the most?

- I. **Call to order**
 - a. Review of agenda

- II. **Executive Committee Report**
 - a. Financials
 - b. Meeting minutes

-Action: Approval of meeting minutes & financials

- III. **Bylaws Amendments**

-Action – Approve changes, official notice has been provided to membership

- IV. **Strategic Plan**

-Action – Approve 2018-2019 strategic goals and workplan

- V. **Committees**
 - a. **Emerging Professionals**
 - i. Board Liaison
 - ii. Event sponsor suggestions

-Action – Assign Board Liaison

 - b. **Conference | Board Liaison: Gene Goddard**
 - i. Summer 2019 conference location

 - c. **EDAM U | Board Liaison: Erik Hansen**
 - i. Update on Foundation education initiative

 - d. **Government Relations | Board Liaison: Chris Eng**

 - e. **Marketing & Communications | Board Liaison: Morgan Hill**

 - f. **Member Services | Board Liaison: Erin Sparks**

- VI. **Other Business**
 - a. Next Board meeting – Wednesday, April 25, 2018 9:00am – 10:00 am @EDAM Office

- VII. **Adjournment**

EDAM's Mission:

To champion Economic Development in Minnesota through professional development, networking, and advocacy.

EDAM's Vision:

Be recognized as Minnesota's vibrant and professional member-driven Economic Development organization.