



Board of Directors Meeting

October 31, 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 was your favorite Halloween costume as a kid?

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

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

-Action: Approval of meeting minutes & financials

- III. **Elections**
 - a. Election Results
 - b. Director Vacancy (final year of Gene Goddard's term)

-Action: Certify election results; appoint Director to finish out Gene Goddard's term

- IV. **Request to sponsor St. Cloud State 2019 Winter Institute**

- IV. **Policies & Procedures**

- V. **Committees**
 - a. **Government Relations | Board Liaison: Chris Eng**
 - i. Review 2019 Legislative Platform
 - ii. Expense approval for Legislative Platform/Success Stories piece

 - b. **Conference | Board Liaison: Gene Goddard**

 - c. **EDAM U | Board Liaison: Patrick Conroy**
 - i. Joint program with MNCREW – November 28

 - d. **Emerging Professionals | Board Liaison: TBD**

 - e. **Marketing & Communications | Board Liaison: Morgan Hill**
 - i. Excellence in Economic Development Awards submissions

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

 - g. **Minnesota Economic Development Foundation | Board Liaison: Tim Korby**
 - i. IEDC Basic Course collaboration

- VI. **Other Business**
 - a. Next Board meeting – Wednesday, November 28, 2018, **9:00am – 11:00 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.