



# Board of Directors Meeting

November 28, 2018 | 9:00 to 11:00 am

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

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

## AGENDA

### *Question of the Month:*

Would you rather live where there are four seasons or where one season takes up most of the year?

- I. **Call to order**
  - a. Review of agenda
  
- II. **Executive Committee Report**
  - a. Financials
  - b. Meeting minutes
  - c. Committee strategy meeting recap

*-Action: Approval of meeting minutes & financials*
  
- III. **Policy & Procedure Manual**

*-Action – Approve updated manual*
  
- IV. **2019 Budget**

*-Action – Approve 2019 budget*
  
- V. **Excellence in Economic Development Awards**

*-Action – Review & select award recipients*
  
- VI. **Committees**
  - a. Emerging Professionals | Board Liaison TBD
  - b. Conference | Board Liaison: Gene Goddard
    - i. 2020 Conference location search
  - c. EDAM U | Board Liaison: Patrick Connoy
  - d. Government Relations | Board Liaison: Chris Eng
  - e. Marketing & Communications | Board Liaison: Morgan Hill
  - f. Member Services | Board Liaison: Erin Sparks
  - g. Minnesota Economic Development Foundation | Board Liaison: Tim Korby
  
- VII. **Other Business**
  - a. Next Board meeting – Wednesday, December 19, 2018 11:00am – 1:00 pm @Cooper Pub
  
- VIII. **Adjournment**

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#### **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.