



Board of Directors Meeting

May 30, 2018 | 10:00 am to 12:00 pm

VIA PHONE

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

AGENDA

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

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

-Action: Approval of meeting minutes & financials

- IV. **Committees**
 - a. **Emerging Professionals | Board Liaison: Erin Sparks**

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

 - c. **EDAM U | Board Liaison: Erik Hansen**

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

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

 - f. **Member Services | Board Liaison: Erin Sparks**
 - i. Update on targeted recruitment for conference

 - g. **Minnesota Economic Development Foundation | Board Liaison: Tim Korby**

- V. **Other Business**
 - a. Next Board meeting – June will be either a call (on a different day than our regular schedule due to the conference), or cancelled

- VI. **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.