



Board of Directors Meeting

June 26, 2019 | 10:00 am – 12:00 pm

Via Phone

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

AGENDA

Question of the Month:

If you could only go on vacation to one location for the rest of your life, where would you go?

- I. **Call to order & review of agenda**
- II. **Executive Committee Report**
 - a. Financials & meeting minutes
-Actions: Approve meeting minutes & financials
- III. Strategic Planning Meeting
- IV. Summer Conference Feedback
- IV. **COMMITTEES**
 - a. **Conference** | Board Liaison: Eric Maass
 - b. **Member Services** | Board Liaison: Christy Lewis
 - c. **EDAM U** | Board Liaison: Patrick Connoy
 - i. EDAM board reps at EDAM U events – assign
 - d. **Emerging Professionals** | Board Liaison: Morgan Hill
 - i. NAIOP Real Estate Recess event partnership
 - e. **Government Relations** | Board Liaison: Chris Eng
 - f. **Marketing & Communications** | Board Liaison: Morgan Hill
 - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby
- V. **Other Business & Adjournment**
 - a. Next Board meeting – Wednesday, July 31, 10:00 am – 12:00 pm @ EDAM Office

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.