



Board of Directors Meeting | AGENDA

July 25, 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

Question of the Month: What's the most useful thing you own?

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

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

-Action: Approval of meeting minutes & financials

- III. **2018/2019 Committee Chairs**

- IV. **2018/2019 Committee Board Liaisons**

- V. **Strategic Plan**
 - a. Progress to date
 - b. Strategic partnerships

-Action: Determine where we need to focus efforts for the remainder of 2018

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

 - b. **Conference | Board Liaison: Gene Goddard**
 - i. Event feedback/survey results

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

 - d. **Government Relations | Board Liaison: Chris Eng**
 - i. 2019 Session preparation & meetings

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

 - f. **Member Services | Board Liaison: Erin Sparks**
 - i. Summer Networking Event – August 16 at Brookview Golf & Lawn Bowling in Golden Valley

 - g. **Minnesota Economic Development Foundation | Board Liaison: Tim Korby**
 - i. MEDF Academy – August 14-15

- VII. **Other Business**
 - a. Next Board meeting – Wednesday, August 29, 2018 10:00 am – 12:00 pm @EDAM Office

- VIII. **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.