



Board of Directors Meeting

July 31, 2019 | 10:00 am – 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:

When you were a kid, what did you want to be when you grew up?

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

- II. **Executive Committee Report**
 - a. Financials & meeting minutes
 - b. Director vacancies
 - c. Committee chair appointments
 - d. Strategic planning facilitator proposal

-Actions: Approve meeting minutes & financials, new director, new committee chairs, and strategic planning facilitator

- III. **COMMITTEES**
 - a. **Conference** | Board Liaison: Eric Maass
-Financial summary & attendance stats

 - b. **Member Services** | Board Liaison: Christy Lewis
-Mentorship program update (Kim Lindquist)

 - c. **EDAM U** | Board Liaison: Patrick Conroy

 - d. **Emerging Professionals** | Board Liaison: Morgan Hill

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

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

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

- IV. **Other Business & Adjournment**
 - a. Next Board meeting – Wednesday, August 28, 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.