



# Board of Directors Meeting

August 28, 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 time travel, either forward or backwards, which era would you visit?

- I. **Call to order & review of agenda**
- II. **Executive Committee Report**
  - a. Financials & meeting minutes
  - b. 2020 elections & 2<sup>nd</sup> Vice President

*-Actions: Approve meeting minutes & financials*
- III. **COMMITTEES**
  - a. **Conference** | Board Liaison: Eric Maass
  - b. **Member Services** | Board Liaison: Christy Lewis
  - c. **EDAM U** | Board Liaison: Patrick Connoy
  - d. **Emerging Professionals** | Board Liaison: Morgan Hill
  - e. **Government Relations** | Board Liaison: Samantha DiMaggio
  - 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, September 25, 10:00 am – 12:00 pm @ EDAM Office

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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.