

BOARD OF DIRECTORS' MEETING

September 21, 2018



AGENDA

Starting promptly at 8:15 am

Welcome Leon Bailey, Chair

President's Report..... Joseph Carbone, CEO

***Board Business**..... Leon Bailey, Chair

- Minutes from June 2018 Board Meeting
- Board Nominations & Re-Nominations

Sector Strategy Highlight: Manufacturing in the Valley

- Valley Manufacturing Guest Speakers

Adjournment..... Leon Bailey, Chair

*Requires Approval