



**Executive Committee Meeting
November 10, 2020 4:30 p.m.
VIA ZOOM**

AGENDA

1. CEO Report
 - a. Operations
 - i. September Financials
 - ii. Finance Policies and Procedures – Procurement
 - iii. Search Firm
 - iv. Grant Management and Audit support
 - b. Economic Development Updates
 - i. MOU Mayor & Council recap – November 9
 - ii. Autonomous Therapeutics and On Demand Therapeutics
 - iii. Website Launch
 - c. MWBC Updates
 - i. MWBC Event November 19th – 6-7:30
 - ii. SBA Reporting in
 - iii. SBA FY2019 Audit
2. Board Business
 - a. Board of Directors next agenda
3. Other Business

Next meetings:

Committee Meetings

Incentive Review Committee - November 16, 2020, 8:30 a.m.
Executive Committee – December 8, 2020, 4:30 p.m.

Workshops

Workforce Roundtable – December 3, 2020 12 – 2 p.m.

MWBC Event

November 19, 2020 – 6 – 7:30 p.m.

Board

November 18, 2020, 8:00 a.m.

Chamber

Rockstar Awards, December 3, 2020, 5:00 p.m.