



**Executive Committee Meeting
May 11, 2021 4:30 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87456585307>

Meeting ID: 874 5658 5307

One tap mobile

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AGENDA

1. CEO report
 - a. Review of Financials
 - i. Status of Bookkeeping/Accounting RFP
 - ii. Budget Preparation
 - iii. Communications Manager position
 - b. Entrepreneurial Operating System
 - c. Programming
 - i. Workforce/Education series
 - ii. Branding and Rock East
 - iii. King Farm farmstead RFP
 - iv. Business Survey
2. Board Business
 - a. Conflict of Interest Procedures
 - b. Nomination Committee
 - c. Time for Board Meetings – Move from Wednesdays?
 - d. Board of Directors next agenda
 - i. JLL Presentation on Market
 - ii. Review of offsite conclusions
 - iii. GKA presentation of Rock East status
3. Other Business