

Board of Directors

Wednesday, June 12, 2019

5:00 P.M.

The Mosely Board Room

AGENDA

Call to Order and Welcome

Consideration of May 8, 2019 minutes

Discussion Items

* Introductions

Monthly CEO/Staff Update Chris Hatcher

* Industry Partner of the Year
* Innovation Grant
* The 4C Foundation
* Other

Principal Update Angie Gardner

Chairman Report Chandu Kuntawala

Other Business