

MEETING AGENDA – Thursday, August 30th, 2018 2:00pm
FloridaWest Economic Development Alliance – Board of Director’s Meeting
Co:Lab, 3rd Floor Conference Room
418 W Garden Street - Pensacola, Florida 32502

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| 1. Call to Order | Donnie McMahon |
| 2. Meeting publicly noticed | Donnie McMahon |
| 3. Public Comment | Donnie McMahon |
| 4. Action Items | Donnie McMahon |
| a. Approve July 25 th , 2018 Minutes | |
| b. Approval of Financials | Scott Luth |
| c. Approval of FY 17-18 Budget Amendment | Scott Luth/Karen Sindel |
| d. Authorization to Distribute RFPs for Professional Services | Scott Luth |
| 5. Discussion Items | |
| a. Strategic Planning Update | Scott Luth |
| b. City County Budget Updates | Scott Luth |
| c. ED Project Updates | Scott Luth |
| i. Cybersecurity Implementation Update | |
| ii. Co:Lab | |
| iii. Business Development | |
| iv. Marketing/Workforce | |
| d. ED Calendar Review | Sena Maddison |
| e. Triumph/Legislative Funding Requests | Scott Luth |
| f. Other Business | |
| 6. Adjourn | Donnie McMahon |