

MEETING AGENDA – Wednesday, December 12th, 2018 1:30 PM FloridaWest Economic Development Alliance – Board of Director's Meeting Co:Lab, 3rd Floor Conference Room 418 W Garden Street - Pensacola, Florida 32502

1.	. Call to Order		Donnie McMahon
2.	Meeting publicly noticed – 11/01/2018		Donnie McMahon
3.	Public Comment		Donnie McMahon
4.	Action Items		Donnie McMahon
	a.	Approve November 14 th , 2018 Minutes	
	b.	Approval of November 2018 Financials	
5.	Discussion Items		
	a.	Sunshine Briefing	Margaret Stopp
	b.	FloridaWest Office Space	Scott Luth
	C.	ED Project Updates	Scott Luth
		 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	
		i. Membership	Donnie McMahon
		ii. Local Marketing	Karen Sindel
		iii. Workforce Development	Rebecca Ferguson
		iv. PEDC Bylaw Review Update	

Donnie McMahon

Next Meeting: Wednesday, January 9th 1:30 pm

Fiscal Year Meeting Schedule

6. Adjourn

Wednesday, January 9th 1:30 pm Wednesday, February 13th 1:30 pm Wednesday, March 13th 1:30 pm

Wednesday, April 10th 1:30 pm

Wednesday, May 8th 1:30 pm

Wednesday, June 12th 1:30 pm

Wednesday, July 10th 1:30 pm

Wednesday, August 14th 1:30 pm

Wednesday, September 11th 1:30 pm