

**MEETING AGENDA – Wednesday, January 9th, 2019 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**

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| <ol style="list-style-type: none"> 1. Call to Order 2. Meeting publicly noticed (December 20, 2018) 3. Public Comment 4. Action Items <ol style="list-style-type: none"> a. Approve December 12th, 2018 Minutes b. Approval of December 2018 Financials 5. Discussion Items <ol style="list-style-type: none"> a. The Bluffs – Phase 2 Market Analysis Update b. FloridaWest Office Space c. ED Project Updates <ol style="list-style-type: none"> i. Cybersecurity Implementation Update ii. Co:Lab iii. Business Development iv. Marketing/Workforce d. ED Calendar Review e. Other Business <ol style="list-style-type: none"> i. Membership ii. Local Marketing iii. Workforce Development iv. FloridaWest Bylaw Review Update v. Employee Handbook Review 6. Adjourn | <p>Donnie McMahon
 Donnie McMahon
 Donnie McMahon
 Donnie McMahon</p> <p>Mark Waterhouse/Bill Fredrick
 Karen Sindel/Melissa Stoker</p> <p>Sena Maddison</p> <p>Donnie McMahon
 Karen Sindel
 Rebecca Ferguson
 Donnie McMahon
 Melissa Stoker
 Donnie McMahon</p> |
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Next Meeting: Wednesday, February 13th 1:30 pm

Fiscal Year Meeting Schedule

- 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