

**MEETING AGENDA – Tuesday, May 21st, 2019 1:00 PM FloridaWest Economic
 Development Alliance – Board of Director’s Meeting
 Co:Lab, 1st 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 (4/29/19) 3. Public Comment 4. Action Items <ol style="list-style-type: none"> a. Approval of April 10, 2019 Minutes b. Approval of April 2019 Financials 5. Discussion Items <ol style="list-style-type: none"> a. Old Business <ol style="list-style-type: none"> i. FloridaWest Bylaw Review Update ii. CEDA Employee Manual b. ED Project Updates <ol style="list-style-type: none"> i. Cybersecurity Implementation Update ii. Co:Lab iii. Business Development iv. Marketing v. Workforce vi. Triumph/Legislative Updates c. Membership d. ED Calendar Review e. New Business 6. Adjourn | <p>Donnie McMahon
 Donnie McMahon
 Donnie McMahon
 Donnie McMahon
 Donnie McMahon
 Scott Luth</p> <p>Margaret Stopp
 Margaret Stopp/Scott Luth
 Scott Luth</p> <p>Scott Luth
 Sena Maddison
 Donnie McMahon
 Donnie McMahon</p> |
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Next Meeting: Tuesday, June 18th 1:00 pm

Fiscal Year Meeting Schedule

Tuesday, July 16th 1:00 pm

Tuesday, August 20th 1:00 pm

Tuesday, September 17th 1:00 pm