

**MEETING AGENDA – Tuesday, June 18th, 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**

- | | |
|---|------------------|
| 1. Call to Order | Donnie McMahon |
| 2. Meeting publicly noticed (June 6, 2019) | Donnie McMahon |
| 3. Public Comment | Donnie McMahon |
| 4. Welcome to Interns | Donnie McMahon |
| a. Caleb Prine – USM Masters Econ Development | |
| b. Alyvia Waite – UWF Marketing | |
| 5. Action Items | Donnie McMahon |
| a. Approval of May 21, 2019 Minutes | Donnie McMahon |
| b. Approval of May 2019 Financials | Rebecca Ferguson |
| c. Approval of Bylaws | Margaret Stopp |
| d. CEDA Employee Manual Ad Hoc Committee Proposal | Donnie McMahon |
| 6. Discussion Items | |
| a. Old Business | |
| i. PEDC Board Appointment Policy | Donnie McMahon |
| b. ED Project Updates | |
| i. Cybersecurity Specialist Update | Melissa Stoker |
| ii. Co:Lab | Patrick Rooney |
| iii. Business Development | Danita Andrews |
| iv. Marketing | Sena Maddison |
| v. Workforce | Jeff Dyer |
| c. Membership | Donnie McMahon |
| d. ED Calendar Review | Sena Maddison |
| e. New Business | Donnie McMahon |
| 7. Adjourn | Donnie McMahon |

Next Meeting: Tuesday, July 16th 1:00 pm

Fiscal Year Meeting Schedule

Tuesday, August 20th 1:00 pm

Tuesday, September 17th 1:00 pm