

# MEETING AGENDA – Tuesday, January 19th, 2021 1:30 PM

# FloridaWest Economic Development Alliance – Board of Director’s Meeting

**Pensacola State College**

**Anna Lamar Switzer Center for Visual Arts**

**1000 College Blvd, Pensacola, FL 32504**

1. **Call to Order** Karen Sindel
2. **Meeting publicly noticed (1.4.2020)**
3. **Public Comment**
4. **Action Items**
	1. Approval of December 1, 2020 Minutes
	2. Approval of December 2020 Financials Ryan Tilley
		1. Cash Basis versus Accrual
		2. 6-12 Month CD Options
	3. Designated Member Process Approval Jim Waite/David Bear
		1. Selection Committee Update
		2. Bylaw Revision – Designated Member Term
	4. Reappointment of David Hoxeng to PEDC Board for 2-year term
	5. Renew PEDC/FloridaWest MOU
	6. Joint Board Planning Meeting Dates
		1. February 2 – 9 am-1 pm – Lunch to be provided

# Discussion Items Scott Luth

* 1. ED Project Updates
		1. Cybersecurity Update
		2. Co:Lab
		3. Business Development
		4. Workforce
		5. Marketing
	2. OLF8
	3. PEDC Board Update
	4. Strategic Partner Updates (If in attendance) Karen Sindel
	5. ED Calendar Review Karen Sindel
1. **Adjourn**

Next Meeting: February 16, 2021 at 1:30 pm as alternative to 2/2/21 Joint Planning Meeting Date

**Fiscal Year Meeting Schedule**

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August 17, 2021

September 21, 2021