



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 14, 2018 – 11:30 A.M.
BOONE ELECTRIC SATELLITE SYSTEMS, INC. TRAINING ROOM
500 E WALNUT STREET, SUITE 103, COLUMBIA, MO 65201

AGENDA ITEM	ACTION	ATTACHMENT
I. CALL TO ORDER & DETERMINATION OF QUORUM – Chair Jeff Echelmeier		
II. INNOVATION HUB CLIENT – Hybrid Vigor, Fatima Atie	PITCH	
III. PREVIOUS MINUTES – Secretary Rick Means	APPROVAL	JANUARY 10 MINUTES
IV. FINANCIAL UPDATE – Chair Jeff Echelmeier	APPROVAL APPROVAL	PRELIMINARY STATEMENT FY17 FINANCIALS
V. PROSPECT REPORT – Vice President Bernie Andrews	REPORT	REPORT
VI. MARKETING MEMO – Vice President Bernie Andrews	REPORT	MEMO
VII. INVESTMENT AND COMMUNICATIONS UPDATE – Investor Relations and Communications Manager Jean Nicklas	REPORT	MEMO
VIII. ENTREPRENEURSHIP PROGRAM UPDATE – Entrepreneurship Program Coordinator Collin Bunch	REPORT	MEMO
IX. PRESIDENT’S REPORT – President Stacey Button	REPORT	MEMO
X. NEW BUSINESS i. UM System Chief Diversity Officer and MU Vice Chancellor for Inclusion, Diversity and Equity Kevin McDonald	PRESENTATION	RESOLUTION
XI. OLD BUSINESS		
XII. CLASS “A” MEMBER/EX-OFFICIO UPDATES - COUNTY OF BOONE – Commissioner Fred Parry CITY OF COLUMBIA – Mayor Brian Treece, City Manager Mike Matthes UNIVERSITY OF MISSOURI – Gary Ward MISSOURI INNOVATION CENTER – Bill Turpin SCHOOL DISTRICTS OF BOONE COUNTY – Peter Stiepleman CITY OF ASHLAND – Bill Lloyd CITY OF CENTRALIA – City Administrator Matt Harline CHAMBER OF COMMERCE – Matt McCormick REDI LIAISON TO AIRPORT ADVISORY BOARD – Matt Jenne	UPDATE	
XIII. FOR THE GOOD OF THE ORDER		
XIV. ADJOURNMENT – Chair Jeff Echelmeier		