



**Regional Economic Development Inc.**

**BOARD OF DIRECTORS MEETING**

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

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>ATTACHMENT</b>
<b>I. CALL TO ORDER &amp; DETERMINATION OF QUORUM –</b> Chair Jeff Echelmeier i. REDI 30-Year Anniversary Highlight		
<b>II. INNOVATION HUB CLIENT –</b> ThermAvant	PITCH	
<b>III. PREVIOUS MINUTES –</b> Secretary Rick Means	APPROVAL	FEBRUARY 14 MINUTES
<b>IV. FINANCIAL UPDATE –</b> Chair Jeff Echelmeier	APPROVAL	PRELIMINARY STATEMENT
<b>V. PROSPECT REPORT –</b> Vice President Bernie Andrews	REPORT	REPORT
<b>VI. INVESTMENT AND COMMUNICATIONS UPDATE –</b> Investor Relations and Communications Manager Jean Nicklas	REPORT	MEMO
<b>VII. ENTREPRENEURSHIP PROGRAM UPDATE –</b> Entrepreneurship Program Coordinator Collin Bunch	REPORT	MEMO
<b>VIII. PRESIDENT’S REPORT –</b> President Stacey Button	REPORT	MEMO
<b>IX. NEW BUSINESS</b> i. REDI Strategic Plan and Marketing Plan annual review	REVIEW	DRAFT PLANS
<b>X. OLD BUSINESS</b> i. Diversity/Inclusion Resolution	DISCUSSION	RESOLUTION
<b>XI. CLASS “A” MEMBER/EX-OFFICIO UPDATES -</b> <b>COUNTY OF BOONE –</b> Commissioner Fred Parry <b>CITY OF COLUMBIA –</b> Mayor Brian Treece, City Manager Mike Matthes <b>UNIVERSITY OF MISSOURI –</b> Jim Niemann, Gary Ward <b>MISSOURI INNOVATION CENTER –</b> Bill Turpin <b>SCHOOL DISTRICTS OF BOONE COUNTY –</b> Peter Stiepleman <b>CITY OF ASHLAND –</b> Bill Lloyd <b>CITY OF CENTRALIA –</b> City Administrator Matt Harline <b>CHAMBER OF COMMERCE –</b> Matt McCormick <b>REDI LIAISON TO AIRPORT ADVISORY BOARD –</b> Matt Jenne	UPDATE	
<b>XII. FOR THE GOOD OF THE ORDER</b>		
<b>XIII. ADJOURNMENT –</b> Chair Jeff Echelmeier		