

**GLDC BOARD OF DIRECTORS MEETING
THURSDAY, February 13th, 2020
CITY HALL, 9TH FLOOR CONFERENCE ROOM
8:00 A.M.**

AGENDA

1. Call to Order
2. Approval of the Minutes for the Meeting on December 12th, 2019
3. Financial Report
 - a. 990
 - b. Funding Discussion: NEXT Venture Pitch 2020- Sponsorship Opportunity, HR&A Strategy Update- Jobs Grant Preview
4. The Innovate Fund: Interim Board Nomination
5. Theisen Consulting, LLC: Strategic Planning Process
6. Update from Board
7. Adjourn