

**Board Meeting
April 15, 2021
11:30 am – 1:30 pm
Virtual
AGENDA**

- I. Welcome and Call to Order – Chair John David Carson
- II. Discuss and Take Action on Approval of Minutes for the January 21, 2021 Board Meeting – Chair John David Carson
- III. Discuss and Take Action on Approval of the January, February and March 2021 Financial Statements – Jennifer Finch, Treasurer
- IV. Discuss and Take Action on Reports of Standing Committees
 - a. Finance Committee – Chaired by Jennifer Finch
 - i. Present & Review Audit findings – Celeste Wulf
 - ii. Approve FY2020 Audit report
 - b. Nominating Committee – Chaired by John Schawe
 - i. Review slate of nominated individuals for vacant FY21 board terms
 - ii. Approve new Lead Investor E and Lead Investor F Board Members
- V. Vision 2025 work group updates
 - a. Support Quality Employment Growth
 - b. Optimize the Local Talent Base
 - c. Accommodate and Manage Quality Growth
 - d. Enhance Community Appeal
- VI. GSMP Update - Jason Giulietti
 - a. Second quarter review and highlights
 - b. Project activity
 - c. Organization updates
 - d. Innovation Corridor Marketing Program
- VII. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- VIII. Take Action on items discussed in Executive Session, if necessary.
- IX. Other Business
- X. Remarks from Board Chair – Chair John David Carson and Adjourn

Next GSMP Board Meeting:

Board Meeting on July 15, 2021 – 11:30 to 1:30pm – IN PERSON, Location - TBD