

MEETING AGENDA – Wednesday, February 28, 2018 10:00 am
FloridaWest Economic Development Alliance – Board of Director’s Meeting
Co:Lab, 3rd Floor Conference Room
418 W Garden Street - Pensacola, Florida 32502

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| 1. Call to Order | Wendell Smith |
| 2. Meeting publicly noticed | Wendell Smith |
| 3. Public Comment | Wendell Smith |
| 4. Action Items | |
| a. Welcome and accept New Associate Member | Wendell Smith |
| b. Approve December 14 th Minutes | Wendell Smith |
| c. Approval of January Financials | Scott Luth |
| d. Audit Presentation | Philip de Boer CPA |
| e. Cyber Strategic Planning Assistance | Scott Luth |
| 5. Discussion Items | |
| a. Strategic Planning Update | Wendell Smith |
| b. ED Project Updates | Scott Luth |
| i. Co:Lab | |
| ii. Business Development | |
| iii. Marketing/Workforce | |
| c. ED Calendar Review | Sena Maddison |
| d. Triumph/Legislative Updates | Scott Luth |
| e. Other Business | |
| 6. Adjourn | Wendell Smith |

FY 17-18 Meeting Schedule:

December 2017	Th 12/14	2:00 – 3:30
January 2018	Th 1/25	10:00 – 11:30
February 2018	W 2/28	10:00 – 11:30
March 2018	Th 3/29	10:00 – 11:30
April 2018	Th 4/26	2:00 – 3:30
May 2018	Th 5/24	1:00 – 2:30
June 2018	Th 6/28	10:00 – 11:30
July 2018	Th 7/26	2:00 – 3:30
August 2018	Th 8/30	2:00 – 3:30
September 2018	Th 9/27	10:00 – 11:30