

**Greenville Area Development Corporation
Board Meeting**

**Center for Manufacturing Innovation
575 Millennium Blvd, Greenville, SC 29607**

**Wednesday, August 10, 2022
Noon**

Agenda

1. **Call to Order**
2. **Introduction of Visitors**
3. **Minutes:** June 8, Meeting
Action: Motion to approve the minutes of the June 8, 2022 Board Meeting
4. **Chair's Report**
5. **Finance Committee Report – 2022-23 Budget Approval**
 - Review of Financial Statements – June 30, 2022
6. **President's Report**
7. **Discussion of Strategic Plan Recommendations**
8. **Executive Session**
Motion to go into Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. (Section 30-4-70(a)(1)(5))
9. **Other Business**
10. **Upcoming Board Meetings:**
 - September 7, 2022
11. **Adjourn**