



Don Ryan Center for Innovation Board of Directors Meeting

Thursday, June 08, 2023 at 5:30 PM

7 Ventrue Dr. #100

AGENDA

I. CALL TO ORDER BY BERL DAVIS, BOARD CHAIRMAN

FOIA COMPLIANCE - Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and Town of Bluffton policies.

EXECUTIVE SESSION - The public body may vote to go into executive session for any item identified for action on the agenda.

II. ROLL CALL AND CONFIRMATION OF QUORUM

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF MINUTES

April 20, 2023

VI. PUBLIC COMMENTS

Every member of the public who is recognized to speak shall address the Chairman and in speaking, avoid disrespect to the Board, Town Staff, and other members of the meeting. State your name and address when speaking for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES.

VII. BOARD MEMBER COMMENTS

VIII. TREASURER'S REPORT

IX. NEW BUSINESS

Introduction of New Ex-Officio Members

X. STAFF REPORT

Overview

Program Update

Operations Update

Hardeeville Update

XI. **BOARD OPEN DISCUSSION**

XII. **ADJOURNMENT**

**NEXT BOARD OF DIRECTORS MEETING:
THURSDAY, AUGUST 10, 2023, at 5:30 PM**

“FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.”

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Bluffton will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. The Town of Bluffton Council Chambers are ADA compatible. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Bluffton ADA Coordinator at 843.706.4500 or adacoordinator@townofbluffton.com as soon as possible but no later than 48 hours before the scheduled event.

**Please note that each member of the public may speak at one public comment session and a form must be filled out and given to the Town Clerk. Public comment is limited to 3 minutes per speaker.*