



Don Ryan Center for Innovation Board of Directors Meeting

Thursday, April 20, 2023 at 5:30 PM

The HUB - 7 Venture Dr #100

AGENDA

I. CALL TO ORDER BY BERL DAVIS, BOARD CHAIRMAN

II. ROLL CALL AND CONFIRMATION OF QUORUM

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES

February 9, 2023

V. 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.

VI. BOARD MEMBER COMMENTS

VII. TREASURER'S REPORT

Financials

VIII. NEW BUSINESS

IX. CHIEF EXECUTIVE OFFICER (CEO) REPORT

X. BOARD OPEN DISCUSSION

XI. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING: Thursday, June 8, 2023, at 5:30pm

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.

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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. 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 must not exceed three (3) minutes.*