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Andrea Waner
City Council - City of Columbia

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School Districts of Boone
County



BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 12, 2023

REDI on the Road – Ameren Missouri

2001 Maguire Boulevard, Columbia, MO 65201 (ARRIVE BY 11:30 AM)

MISSION:

To assist in the creation of quality job opportunities that support upward economic mobility for the residents of Columbia and Boone County.

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. CALL TO ORDER & DETERMINATION OF QUORUM – Chair Benjamin Ross	
a. REDI on the Road Welcome – Lonna Trammell, Manager of Economic Development for Ameren	
II. STRATEGIC PLAN 2021-2024	
a. Improved Infrastructure & Workforce Consortium – Pam Harrison, Director of Missouri Gas Operations for Ameren	PRESENTATION
III. ORGANIZATIONAL EXCELLENCE – Leadership and Teamwork	
a. Minutes – Secretary Jen Hedrick	APPROVAL
b. Financials – Treasurer Ryan Rapp and Co-Treasurer Natasha Harris	APPROVAL
c. President’s Report – Stacey Button	UPDATE
d. Marketing & Communications Specialist’s Report – AnnElise Hatjakes	UPDATE
IV. STRATEGIC PILLARS	
a. Attraction – Targeted Industry Development	
Vice President’s Reports – Bernie Andrews	UPDATE
b. Expansion/Retention – Stability of Existing Legacy Companies	
Business Development Specialist’s Report – Lisa Driskel Hawxb	UPDATE
c. Entrepreneurship – Support Startups/Advance Emerging Technologies	
i. Entrepreneurship Minute – Brooklyn Hill, Silence No More	VIDEO
ii. Entrepreneurship Coordinator’s Report – Jay Sparks	UPDATE
iii. Minority Business Coordinator’s Report – Ray Hall	UPDATE
iv. Coordinator for Global Entrepreneurs’ Report – Valerie Berta	UPDATE
V. CLASS “A” MEMBER/EX-OFFICIO/LIAISON UPDATE	
VI. FOR THE GOOD OF THE ORDER	
VII. ADJOURNMENT – Chair Benjamin Ross	