

NOTICE OF THE MEETING: An open meeting of the Board of Directors of The Greater Manchester Economic Development Board will be held at *12:00 pm* August 19th at the *Manchester Chamber of Commerce Board Room*. The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Meeting's Minutes**
- V. **Old Business**
 - A. Discussion of Strategic Planning Plans
 - B. Update from Katy Riddle
- VI. **New Business**
- VII. **Open Forum** – Participants may express their concerns for up to 5 minutes. A member of the board may give a response. Speakers must observe proper behavior and rules of decorum.
- VIII. **Adjourn**