

**BUSINESS ADVISORY BOARD
MEETING AGENDA
451 S. State Street, Room 326
Wednesday, October 9th, 2013
8:30 a.m. – 10:00 a.m.**

Conducting: Judy Cullen, Chair
Paula Jojola Brog, Vice-Chair

8:30 – 8:40 a.m. **Announcements and Business**, Judy Reese Cullen

- Action Item: Call to order, roll call, approve previous minutes.

8:40 – 9:00 a.m. **Board Briefing**, Jessica Thesing

- Review & Discussion Item: Jessica will give an update on open board seats, recruitment efforts, procedures, and discuss past agenda items discussed in 2013. The board will also be briefed on upcoming 2014 Chair and Co-Chair election procedures for the Business Advisory Board.

9:00 – 9:50 a.m. **Work Session**, All

- Review & Discussion Item: Board members will review past agenda items, and have the floor to discuss work plan for the remainder of 2013.

9:50-10:00 a.m. **Open Floor**

10:00 a.m. **Adjournment**

Calendar: ***Next Meeting – November 13th, 2013***

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.