

## **InnovaLaB Board Meeting**

When: February 21, 2019

Where: 347 S Division

Time: 8:00 AM

\*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 20, 2018 Meeting
4. Public Comment
5. Financials
  - a. January 2019 Balance Sheet
  - b. January 2019 P&L
6. Board Action Required – Motion to approve Deputy County Treasurer Steve Orchard as a signer on the bank account
7. Board Action Required – A nomination needed to replace Rosalynn Bliss as Treasurer
8. Wyoming/AT&T Building Update
9. Production Update
  - a. Donald Place
  - b. First 3 Modular Homes
  - c. Next 10 Modular Homes
10. Advisory Committee – Did not meet
11. Board Action – Resolution Regarding InnovaLaB name
12. Final Comments
13. Adjournment

### **2019 Meeting Schedule**

April 18, 2019

June 20, 2019

August 15, 2019