



Board of Advisors Regular Meeting – Virtual Meeting

Via the Web:

<https://us02web.zoom.us/j/6042536766?pwd=U3dkS1VYTHNiZUlwY04wT2x3QUIPZz09>

Via the App:

Meeting ID: 604 253 6766

Passcode: EDGE

Via Dial: +1 929 205 6099

Meeting ID: 604 253 6766

Passcode: 246091

7:30 am – August 4, 2020

Meeting Agenda

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| • Call to Order and Welcome Guests | Dalton |
| • Approval of Minutes
<i>ACTION REQUESTED: Approval of March 10, 2020 Regular Meeting Minutes</i> | Dalton |
| • Office Report <ul style="list-style-type: none">• REDI | Platé |
| • Prospect Updates | Platé |
| • Existing Industry Report <ul style="list-style-type: none">• EI Activity Matrix | Mahle |
| • Open Forum / “Monthly Take Away” | Dalton |
| • Adjourn | Dalton |
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Next Meeting:

September 8, 2020

TBD