

NOTICE OF THE MEETING: An open meeting of the Board of Directors of The Greater Manchester Economic Development Board will be held at 5:30 on *January 12th* at *the City of Manchester 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 October, November & December**
- V. **Old Business**
 - A. Sewanee Intern Update
 - B. Scheduling of meetings with potential partners/advisors/successful communities
 - C. Request for Proposal drafts
- VI. **New Business**
 - A. Setting new day for regular monthly meetings
- 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**