

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 pm on *May 20th* 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**
- V. **Old Business**
 - A. Budget Discussion
 - B. Discussion of Strategic Planning options
- 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**