



REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING
 January 24th, 2016 | 4:30 PM – 6:00 PM (EST)
 INOVA Federal Credit Union | INOVA Federal Credit Union, Board Room
 358 S Elkhart Ave, Elkhart, IN 46516

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|-------|--|-------------|
| I. | Call meeting to order | JAG |
| II. | Roll call | RE |
| III. | Report of Secretary on giving notice of meeting | RE |
| IV. | Approval of minutes of December 15, 2016 meeting | RE |
| V. | Reports of officers, consultants, and staff | |
| | a. Treasurer's Report | DB/SC |
| | i. Ratification of Payments* | |
| | ii. YTD Financials* | |
| | b. Administrative Report | RE |
| | i. 2017 Officer Slate* | RE |
| VI. | Reports of Committees | |
| | a. Regional Economic Development Strategy | PM |
| | i. Entrepreneurship Ecosystem** | PM/RE |
| | ii. Inclusion & Diversity | KP/TG |
| | iii. Industry Growth | PM/RE |
| | iv. Talent Recruitment | DB/JD/DL/RD |
| | v. Workforce | JAG/TA/BW |
| VII. | Old Business | |
| | a. Regional Cities Initiative | RE |
| VIII. | New Business | |
| IX. | Other Items/Upcoming Dates | |
| | a. RDA Board Meetings: 3/16 (HQ), 5/22, 7/13, 9/14, 11/9 | |
| X. | Adjournment | |

*Requires board action