

Board Meeting
Triumph Gulf Coast, Inc.,
Thursday, July 13, 2017
10:30 a.m. CT

Pensacola Campus Building
Florida Institute of Human and Machine Cognition
40 Alcaniz Street
Pensacola, Florida 32502

Call to Order

Roll Call

Welcome and Opening Remarks by Chair

Approval of June 14, 2017 Meeting Minutes

Ratification of Actions Taken at June 14, 2017 Meeting

Annual Election of Chair, Vice Chair, Secretary, Treasurer

Report on Status of Funds

Appoint Executive Director

Appoint Committees to Consider Professional Services Needs

Review and Adoption of Proposed Bylaws

Update on Awards Process and Recommendation for Next Steps

Status of Website

Proposed Schedule for Upcoming Meetings

Member Comments

Public Comment *

Adjourn

**Each speaker will be allowed up to three minutes to address the group*