

AGENDA
GROWTH AND OPPORTUNITY BOARD
Monday, October 16, 2017
2:30 PM
House Room 1, Capitol

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| I. | Opening | Chairman |
| | a. Call to order | |
| | b. Roll Call | |
| | c. Approval of Minutes: September 12, 2017 meeting | |
| II. | PUBLIC COMMENT | |
| III. | PRESENTATIONS | |
| | a. VEDP | |
| | b. Scale up of small and medium sized businesses | |
| | c. Commercialization/Start up collaborations | |
| | d. Credentialing and Talent Development | |
| IV. | APPROVAL OF COLLABORATIVE
ECONOMIC DEVELOPMENT ACT GUIDELINES | Bill Shelton |
| V. | GRANT REVIEW WORKGROUP ASSIGNMENTS | Dubby Wynne |
| VI. | VRIC UPDATE | Jim Dyke |
| VII. | BOARD MATTERS | Staff |
| | a. Regional Council membership updates | |
| VIII. | FUTURE BOARD MEETING DATES | |

2017

Tuesday, December 12 1:00 pm – House Room 1, Capitol

2018

Tuesday, February 13

Tuesday, April 10

Tuesday, June 12

Tuesday, August 14

Tuesday, September 11

Tuesday, December 11

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| IX. ADJOURNMENT | Chairman |
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