



**Charleston Regional Development Alliance
Board of Directors Meeting**
April 24, 2008
Trident Research Center
Palmetto Room – 7:30 a.m.

Agenda

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|---|------------------------|
| I. Call to Order | Pratt |
| II. Invocation / Pledge of Allegiance | |
| III. Approve Minutes | Pratt (tab 1) |
| IV. Chairman's Report | Pratt (tab 2) |
| Special Guests: | |
| Ron Brinson, former President & CEO,
Board of Commissioners, Port of New Orleans | |
| Bernie Groseclose, President & CEO
South Carolina State Ports Authority | |
| V. President's Report | Ginn (tab 3) |
| VI. Staff Reports | Alliance Staff (Tab 4) |
| VII. Committee Reports | |
| a. Human Resources Committee Report | Rockey (Tab 5) |
| b. Finance Committee Report
Finance Committee Minutes
Accountants Monthly Reports | Clarkson (tab 6) |
| c. Executive Committee Report
Executive Committee Minutes | Pratt (tab 7) |
| VIII. Special Presentation | |
| IX. VIII. Other Business/Comments | Pratt |
| a. Next meeting: Thursday, May 22, 2008 @ 8:00 a.m. | |
| X. Adjournment | |