

AGENDA

CRDA Board of Directors

Wednesday, June 22, 2022 | 3:30 pm business meeting (followed by reception)

Hybrid Format

North Charleston Marriott – The Reflections Room: 4770 Goer Drive, North Charleston

Zoom Videoconference: [Link to Register](#)

- I. Welcome / Chair Comments** (Mike Fuller, Board Chair)

- II. Approval of Minutes** – May 25, 2022

- III. Committee Updates**
 - Finance Committee (Will Russell, Vice Chair)
 - FY22-23 Budget - Vote

 - Leadership Development Committee (Stephen Gallagher, Chair)
 - Renewing & New Board of Directors Candidates - Vote
 - FY22-23 Slate of Officers – Vote

 - Executive Committee (Mike Fuller, Chair)
 - FY22-23 Chair Appointees - Vote

 - Organizational Engagement Committee (Peter Fennelly, Chair)

- IV. CRDA Updates** (David Ginn, President & CEO)

- V. Closing Comments**

. Our Mission

To serve as a catalyst for long-term regional prosperity by attracting the world's best companies, talent and entrepreneurs.