

**GLDC BOARD OF DIRECTORS MEETING
THURSDAY, February 14TH, 2019
CITY HALL, 9TH FLOOR CONFERENCE ROOM
8:00 A.M.**

AGENDA

1. Approval of the Minutes for the Meeting in December 2018
2. Financial Report
 - a. Operational Update
 - b. SBDC Annual Awards Request
 - c. 990- **Action to be Taken**
3. HR&A, Office Marketing Strategy Update
4. GLDC Board of Directors, Nominating Committee- **Action to be Taken**
5. Update from Board As Needed
6. Adjourn