



2019-20 NCBDC
ANNUAL GOAL SETTING RETREAT
6:30 pm – 8:00 pm September 12
College of Central Florida, Chiefland

Dinner and drinks provided

AGENDA

WELCOME AND INTRODUCTIONS; CALL TO ORDER -- Greg Galpin, Chairman of the Board, NCBDC

LOOKING ACROSS THE LINES: A REGIONAL PERSPECTIVE ON TRENDS AND DEVELOPMENT – Jeff Hendry, Executive Director, North Florida Economic Development Partnership

THE ROAD TO SOMEWHERE: SUNCOAST EXTENSION TASK FORCE BRIEFING: Levy County Commissioner Matt Brooks

DELIVERING ON A PROMISE: BUSINESS CANVASING AND BUDGETS: John Walsh, President, Four Leaf Advisors.

BOARD BUSINESS

- 1. Consent Agenda approval**
 - I. Monthly financials
 - II. August 2019 minutes
 - III. Executive Director's report
- 2. Old Business**
 - I. Board of Directors vacancies and reappointments; officer positions (Galpin; Board)
 - II. Bylaws review and revisions (Galpin; Board)
 - III. Recognition of leadership transition; incoming chair and outgoing chair (Pieklik)
- 3. New Business**
 - I. Ongoing goals and status (Galpin; Board)
 - II. An economic snapshot: looking at the Levy numbers (Pieklik; Board/attendees)
 - III. Roundtable discussion: consideration of trends and county direction (Board and guests)
 - IV. Proposed goals and tentatively set the new year agenda (Board; guests)

4. Wrap up discussion and adjournment (Galpin; guests)

Next advertised meeting: October 10, 2019, College of Central Florida