



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

**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

**AN ECONOMIC SNAPSHOT: LOOKING AT THE LEVY NUMBERS** -- David Pieklik, Executive Director, NCBDC

**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. Roundtable discussion: consideration of trends and county direction (Board and guests)
  - III. 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