



GCEDD Board Meeting

Wednesday, August 21, 2024

3555 Timmons Ln #100, Houston TX 77027 10AM

Zoom Meeting registration:

https://us06web.zoom.us/meeting/register/tZAtd-Curj0jEtYsHq3_dgBcBzVs2A8aFAex

- I. **Call to Order**
- II. **Welcome Remarks**
- III. **Pledge of Allegiance**
- IV. **Roll Call and Housekeeping: Darryl Briscoe**
- V. **Public Comment**
- VI. **Action Items:**
 - Meeting Minutes – Request approval of the minutes from the April 24, 2024, meeting
 - GCEDD Financial Report, Arathi Nayak
 - a. Request approval of the financial report for the period ending June 30, 2024
- VII. **Information**
 - Welcome New Board Members – Darryl Briscoe
 - Loan Program Report – Gilbert Washington
 - Board Officer and Committees – Darryl Briscoe
 - Comprehensive Economic Development Strategy Presentation – Darryl Briscoe
- VIII. **Presentations**
 - Workforce Solutions – Ron Borski
 - Advanced Manufacturing
 - a. Greater Houston Partnership – Valerie Mathieu
 - b. Fannin Innovation – Atul Varadhachary
- IX. **Other**
 - General Staff Updates
 - Other Business
 - Closing Remarks
 - Next Meeting – October 23, 2024
- X. **Adjourn Meeting**

