

**Iowa Economic Development Authority
Foundation Board
Meeting Agenda**

Friday, October 22, 2021

10:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://iowa.website/iedaboard>

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| I. Call Meeting to Order | <i>Chris Murray</i> |
| A. Roll Call and Introductions | Roll Call |
| B. Approval of September 18, 2020 meeting minutes | Action |
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| II. Election of Foundation Officers | <i>Rita Grimm</i> |
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| III. Financials | <i>Terry Roberson</i> |
| | Information |
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| IV. Adjournment | Action |

Foundation Board Members:

Chris Murray - Chair, Deborah V. Durham – Secretary/Treasurer, Jennifer Cooper, Linda Crookham-Hansen, Lisa Hull, Mark Kittrell, Megan McKay, Pankaj Monga, Emily Schmitt, Lisa Shimkat and Thomas Townsend

Please Note: The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify IEDA at least 48 hours in advance.