

**Board Meeting
July 15, 2021
11:30 am – 1:30 pm
AGENDA**

- I. Welcome and Call to Order – Chair John David Carson
- II. Discuss and Take Action on Approval of Minutes for the April 15, 2021 Board Meeting – Chair John David Carson
- III. Discuss and Take Action on Approval of the April, May and June 2021 Financial Statements –Jennifer Finch, Treasurer
- IV. Discuss and Take Action on 2021-2022 Fiscal Year Budget
- V. Discuss and Take Action on Reports of Standing Committees
 - a. Finance Committee – Chaired by Jennifer Finch
 - b. Nominating Committee – Chaired by John Schawe
 - i. Approve new regional partner
- VI. Vision 2025 work group updates
 - a. Support Quality Employment Growth
 - b. Optimize the Local Talent Base
 - c. Accommodate and Manage Quality Growth
 - d. Enhance Community Appeal
- VII. Update regarding San Marcos Industrial Foundation – John David Carson
 - a. Review and possible action
- VIII. GSMP Update - Jason Giulietti
 - a. Third quarter review and highlights
 - b. Project activity
 - c. Organization updates
 - d. Innovation Corridor Marketing Program update
- IX. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- X. Take Action on items discussed in Executive Session, if necessary.
- XI. Other Business
- XII. Remarks from Board Chair – Chair John David Carson and Adjourn

Next GSMP Board Meeting:

Annual Board Meeting on October 28, 2021 – 3pm – IN PERSON, Location – Embassy Suites