



September 16, 2021  
Board Meeting  
2:00 PM Executive Session  
2:30 PM Public Session  
VIRTUAL, Zoom

## Agenda

1. Call to Order
2. Move to go into Executive Session for purpose of discussing confidential projects, product development and contracts

### **2:30 PM Open Public Session**

3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Approve Minutes August 19, 2021

7. Budget Review – FY 2021-22
8. Meet Corey Cooper - South Coast  
Cyber Center

Join Zoom Meeting

<https://us02web.zoom.us/j/82983354372?pwd=SXNHWmJrUUJmSTJ2c0xYNXZVRk9Edz09>

Meeting ID: 829 8335 4372

Passcode: 092682

One tap mobile

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9. Meet Zach Green -Don Ryan Hero's  
Program
10. Climb Fund – Cindi Rouke and  
Charlie O'Brien
11. BCEDC Staff Activity Report
12. SCA – Activity Report
13. Product Report
14. New Business
15. Adjourn

Next Board Meeting October 21, 2021