



## **BCEDA QUARTERLY MEETING – AGENDA**

Thursday, May 2, 2019, 5:30 – 7:30 pm

Follansbee Community Center

- 1. Call to Order & Welcome** **5:30 pm**
  
- 2. Attendance** **5:35 pm**
  - A. Introductions (Roundtable)
  - B. Board Quorum Confirmation
  
- 3. Appetizers /Networking** **5:50 pm**
  
- 4. Business Meeting\*** **6:00 pm**
  - A. Minutes Approval – February 21, 2019
  - B. Financial Update-Report Approval - Audit \$
  - C. VISTA Report - Mondri tour/ internships, WVMA/EXPLORE video contest, BET/BizHive, BHS Health Career Fair, Student Volunteer Opportunities, House for Hope, etc.
  - D. Budget Review/Voting:
    - i. Ag Day, May 16/17 = \$ amount? \$1000 RC&D permission (last year)
    - ii. PITCH Contest, Aug 9, BHS, = \$ amount? (last year)
    - iii. Farmer’s Market, June 19 (Follansbee)/June 22 (Wellsburg) = \$ amount? (last year)
    - iv. BET/Bizhive Projects - \$ request? (new, 2019)
    - v. Student Bridge Engineering Project - \$ request? (new, 2020)
    - vi. Other Proposals and/or Funding Requests
  - F. Commission & Community Updates – All
  - G. Other
  
- 5. Meeting Adjournment** **7:30 pm**

\*Please bring/send reports to the Secretary so we can attach these to meeting minutes. Thank you!

### **UPCOMING EVENTS**

- Brooke County AG Day, Brooke Hills Park, May 16/17
- Brooke County Farmers Market, June 19/22
- Business Education Team, May 9, 5:30 pm, Drover’s
- BCEDA Quarterly Meeting, August 1, 5:30 pm – Pat Ford (BHP Cardinal Shelter, Wellsburg) Food Trucks?
- Business Education Team, August 8, 5:30 pm, Drover’s (date may change)
- Entrepreneur Pitch Contest, August 9, 5:30 pm - BHS - Luke Diserio, Chair
- Business Education Team, October 24, 5:30 pm, Drover’s
- BCEDA Economic Summit, November 7, 5:30 pm –Bethany College, Bethany Club room (\$10 per person)