**Agenda: 8:30 am – 3:00 pm**

8:30 Opening Comments

* Review Agenda, Old Business/New Business

8:35 Clark Nuber 2020 Financial Audit\*

9:05 Operations Updates

* February/March Minutes\*
* December 2020, January/February 2021 Financials\*
* Year-end Audited Financials\*
* IT Update – Server Replacement
* Office Relocation Discussion

9:45 DFW Industry Scholarship Discussion

10:00 Regional Collaboration Discussion

10:30 The Garrigan Lyman Group Update

* Strategy, Audience, Messaging Overview
* Earth Day Campaign

11:00 DFW Program Updates

11:15 WIAA Discussion

11:30 NZI/2050 Goals Regional Efforts – Rick Naerabout

12:15 WSDF Update – Dan Wood

12:30 Lunch

1:00 DMI/UDIA Discussion – Marilyn Hershey, Lucas Lentsch

3:00 Adjourn

\*Requires Board Action