



## Orange County Economic Development Advisory Board

March 8, 2022 - Tuesday  
10:00 AM – 11:30 AM  
Virtual Zoom Meeting

### Agenda

10:00 am	<b>Call to Order</b>	Johnny Morris, Chair
	<b>Approval of Minutes</b>	Johnny Morris, Chair
	<ul style="list-style-type: none"><li>Minutes from January 11, 2022 Meeting</li></ul>	
10:05 am	<b>Open Discussion by Advisory Board Members</b>	Johnny Morris, Chair
	<ul style="list-style-type: none"><li>Open Topics of Interest to Members</li><li>Interest to Hold a Consultant-Led Advisory Board Retreat</li></ul>	
10:30 am	<b>Old Business</b>	
	<ul style="list-style-type: none"><li>Update on Advisory Board's 2 Vacancy Nominations</li><li>Recap of Sub-Committee Review of Article 46</li></ul>	Steve Brantley Kristen Young
10:55 am	<b>New Business</b>	
	<ul style="list-style-type: none"><li>Diversity NC Website Presentation <a href="https://explorediversitync.com/">https://explorediversitync.com/</a></li></ul>	Sharon Hill, Vice Chair Laurie Paolicelli
11:20 am	<b>Director's Report</b>	Steve Brantley
	<ul style="list-style-type: none"><li>Update on Commercial &amp; Industrial Projects</li><li>Brief Amendments to Small Business Grant Program's Guidelines</li><li>Potential for New Grant Funding in FY2022-23 for Start-Ups</li></ul>	
11:30 am	<b>Adjournment</b>	Johnny Morris, Chair