



**BOARD MEETING
INNOVATION PORTAL CENTER
MOBILE, AL
THURSDAY, DECEMBER 14, 2023
11:30 A.M.**

AGENDA

- I. Welcome to Innovation Portal Center.....Nick Hampton, Program Manager
- II. Call to Order.....Lesleigh Smith, Vice Chair
- III. Acknowledge of Quorum.....Lesleigh Smith, Vice Chair
- IV. Performance Presentation.....Kevin Mohajerin, Dept of Commerce
- V. Approval of Minutes:
Board Meeting – September 27, 2023
- VI. Financial Report.....Lisa Thomas
1st Quarter Report
- VII. Committee Status Report.....Laura Bethea
- VIII. Region Program Activities.....Susan Kozlowski
- IX. New Business.....Sydney Raine
- X. Presidents Report.....Sydney Raine
- XI. Adjourn Meeting
Next Meetings: March 21, 2024