



## **NOTICE OF MEETING**

### **TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

**TEMPLE HEALTH & BIOSCIENCE DISTRICT  
OFFICE AND LABORATORY FACILITY  
1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**ZOOM MEETING: <https://zoom.us/j/811593461>**

**WEDNESDAY, SEPTEMBER 23<sup>rd</sup>, 2020**

**5:00 PM**

#### **I) PUBLIC COMMENTS:**

Citizens who desire to address the board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the board.

#### **II) CONSENT AGENDA:**

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Directors and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Agenda at the request of any Board Member and will be considered separately.

1. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

#### **Minutes**

- (A) Approve the minutes of the August 26<sup>th</sup>, 2020 board meeting.
- (B) Approve the minutes of the September 3<sup>rd</sup>, 2020 board meeting.



## **Financials**

(C) Approve financial report for the eleven-month period ending August 31<sup>st</sup>, 2020.

(D) Approve the budget line item adjustments to reconcile the 2019-2020 budget.

## **III) REGULAR AGENDA**

(A) Ms. Sherri Woytek, Executive Director of the Temple Community Clinic, to give an update on the future of the Clinic.

(B) Ms. Evelyn Waiwaiole, Executive Director of the Temple College Foundation, to give an update on funds needed for Temple Bioscience Institute.

(C) Ms. Ashley Schlosser, CEO of Live Out Loud PR, to give the 2<sup>nd</sup> quarter update for PR and Social Media services.

(D) Ms. Shannon Wetherbee to give an update on the vetting process as well as the pros and cons of a Virtual Incubator.

(E) Consider the renewal of the Nanostring Warranty for one year at \$28,195.

(F) Ms. Tami Annable to give the Executive Summary.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at the Temple Health & Bioscience District Office at 1802 South 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at \_\_\_\_\_ on the 18<sup>th</sup> day of September 2020.

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Tami Annable  
Executive Director

Temple Health & Bioscience Economic Development District



I certify that this Notice of Meeting Agenda was removed by me from the bulletin board in front of the Temple Health & Bioscience District Office at 1802 South 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_ Title \_\_\_\_\_