

Regular Meeting (Virtual)  
Tuesday, June 14, 2022  
8:00 to 9:30 AM

### Agenda

1. Welcome
2. Approval of May 10, 2022 Minutes
3. Chair's Report – Avril Sisk
4. AED Director's Report – Interim Director Shannon Flanagan-Watson
5. Working Groups
  - Small Business Working Group: Bill Dunn
6. Information and Discussion:
  - Conversation with Amazon, Patrick Phillippi, Sr Manager External Affairs – EDC Host: Catherine Lynch
7. Old Business
8. New Business
9. Adjournment

#### Upcoming Meetings:

Executive Committee: 8AM, Tuesday, June 28, 2022

Small Business Working Group: 8AM, Tuesday, TBD

Regular Commission Meeting: 8AM, Tuesday, July 12, 2022