

Regular Meeting  
Tuesday, July 11, 2023  
8:00 to 9:30 AM

### Agenda

1. Welcome
2. Approval of June 13, 2023, Minutes
3. Chair's Report – Bill Dunn
4. EDC Attendance Policy and Revised Charter – Bill Dunn
5. AED Director's Report – Ryan Touhill
6. Information and Discussion:
  - AED 101: Briefing for the EDC by AED's Leadership Team – hosted by Chair Dunn
7. Working Group Updates – Kevin Yam
  - Workforce Taskforce
  - Commercial Vacancy Working Group
8. Old Business
9. New Business
10. Adjournment

#### Upcoming Meetings:

Executive Committee: 8AM, Tuesday, August 11, 2023

Regular Commission Meeting: 8AM, Tuesday, September 12, 2023 (no August meeting)