

Meeting Agenda

March 31, 2020

9-10:30 a.m.

Zoom Video: <https://zoom.us/j/354432147>

Via phone: [Click here to dial 1-669-900-6833](tel:1-669-900-6833), 354432147#

Meeting ID: 354 432 147

1. **9 a.m. Chairman's Call to Order** (Garry Maisel)
2. **9 a.m. Market Strategy** (Barry Broome)
 - a. Aggie Square / Healthcare / Life Science Community
 - b. Bay Area Strategy / Venture Capitalist
 - c. FinTech Strategy
 - d. Current Results
 - e. Community Return on Investments
3. **9:15 a.m. Banking Strategy** (James Beckwith, Ciaran McMullan, Jeremiah Smith)
4. **9:30 a.m. StemExpress: COVID-19 Testing Capacity** (Cate Dyer / Nikki Sims)
5. **9:45 a.m. Direct Technology | MediaAMP** (Dan Konieczny / Rick Nelson)
6. **10 a.m. What's Happening in the Economy** (Christopher Thornberg, PhD., Beacon Economics)
7. **10:15 a.m. Board of Directors Discussion**
What are the leadership issues we need to address immediately?

Adjournment