



Board of Directors Meeting

Wednesday, April 1, 2026 – 12 noon to 1:30 p.m.

GADC Executive Conference Room | 4th Floor North Tower
301 University Ridge, Suite N-4300, Greenville, SC 29601

AGENDA

- I. **Call to Order**
- II. **Introduction of Visitors**
- III. **Review & Approve Minutes:** March 4, 2026
- IV. **Chair's Report**
- V. **Finance Committee**
 - Presentation of FY 2027 Budget
- VI. **President's Report**
 - Breakfast Bytes Recap

Vice President's Report

 - Prospect Activity
- VII. **Upcoming Meetings**
 - Next Meeting | Wednesday, May 13, 2026 | 12 noon-1:30 p.m. | GADC Office
 - GADC Investor Annual Meeting | Wednesday, June 10, 2026 | 11:30 a.m. to 1:30 p.m. | The L
 - **NO BOARD MEETING JUNE OR JULY**
- VIII. **Executive Session:** Motion to go into Executive Session to discuss personnel matters or matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by GADC. (Section 30-4-70(a)(1)(5))
 - Annual CEO Review
- IX. **Adjourn**