



SED CO

Board of Directors Meeting

May 18, 2023

8:00am - 9:30am

This Meeting is in Person (Hybrid Option Available)

3rd Floor at SED CO Office Building

Meeting Agenda

I. Call to Order

II. Brief Round Table with Members

Name one characteristic in/of Scarborough that could be measured and included in a "Happiness" Index

III. Approvals

- a. Meeting Summary
- b. Financial Report

IV. Measuring Success

What should we be measuring, aside from traditional numbers, to determine community well-being?

V. Updates & Discussion

- a. Small Business Resource Hub
- b. The Sludge Report
- c. Growth Report, Attached
- d. All Boards Summit, Invitation Attached

VI. Adjourn

ONLINE Meeting Location:

For Board Members/Liaisons - Board members may choose to sign in as panelists if they cannot be in person. Please let Magda know. All Members will receive a login the day before the meeting.

For Guests: please go to:

https://us02web.zoom.us/webinar/register/WN_KQhbXFmJSCuxiHi2LtkyZA