



3/7/2024

Board Meeting Agenda

- 1. Quorum**
- 2. Call to Order**
- 3. Approve Agenda**
- 4. Approve meeting minutes 1/4/2024**
- 5. Financial Summary**
- 6. New Business**
 - a. Fund the Table at Satori Fundraiser: \$1,500.
 - i. Needed: 2 contributions
 - b. UWF Engineering Capstone:
 - i. PowerPoint of design on /Board-items
 - ii. Sail Pensacola Materials Commitment: \$3,000
 1. Received: \$1,000; Needed: \$2,000
 - c. Foiling Week 2024:
 - i. Moved to February 24-March 2, 2025
 - d. Tom Pace: Future events update
 - e. Next AM-Community Engagement Activity
 - f. Footprint Accelerator:
 - i. Birdyfish/Flo1 were demo'd on 2/12.
 - ii. iFly: seeking 4/27
 - g. Small Business Conference: rescheduled to June 8.
- 7. Project Review: See no-password page: www.sailpensacola.org/board-items**
- 8. Reports/Communications**
 - a. Other items
- 9. Adjourn**