

AGENDA

EDAB Accelerator Subcommittee

Date/time: Tuesday, January 28, 2014
7:00AM

Location: LaunchPoint
6113 South Kent Street, Room #101
Mesa, AZ 85212

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| 1. Chairman's Call to Order | Dr. Steven Shope |
| 2. Approval of Minutes | Dr. Steven Shope |
| 3. Items from Citizens Present | Dr. Steven Shope |
| 4. Discuss and possibly take action on a proposal to Jovan Management Services, LLC for participation in LaunchPoint, the Mesa Technology Accelerator. | Shea Joachim |
| 5. Update on the LaunchPoint Grand Opening event held on December 18, 2013. | Shea Joachim |
| 6. Update on Business Development Activities | Shea Joachim |
| 7. Adjournment | Dr. Steven Shope |

List of Members:

- Dr. Steven Shope, Sandia Research Corporation (Chairman)
- Dr. Mitzi Montoya, Arizona State University
- Jeff Pitcher, Ballard Spahr
- James Christensen, Gateway Bank

- John Schibler, Boeing