

AGENDA

EDAB Accelerator Subcommittee

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

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

1. Chairman's Call to Order Dr. Steven Shope
2. Approval of Minutes Dr. Steven Shope
Motion passed unanimously
3. Items from Citizens Present **None** Dr. Steven Shope
4. Discuss and possibly take action on a proposal to Shea Joachim
Jovan Management Services, LLC for
participation in LaunchPoint, the Mesa
Technology Accelerator.
Board unanimously approved
5. Update on the LaunchPoint Grand Opening Shea Joachim
event held on December 18, 2013.
No action taken.
6. Update on Business Development Activities Shea Joachim
No action taken
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