



AGENDA

IALR Board of Trustees

MANUFACTURING ADVANCEMENT COMMITTEE

Thursday, August 3, 2023 - 10:45 am - Conference Room 203

- | | |
|---|-------------------|
| I. Convening of Meeting | Mr. Ben Davenport |
| A. Welcome | |
| B. Call to Order and Confirmation of Quorum | |
| C. Call for Changes to Agenda | |
| II. Approval of Minutes | Mr. Ben Davenport |
| A. May 4, 2023 | |
| III. Manufacturing Advancement Update | Mr. Todd Yeatts |
| IV. Center for Manufacturing Advancement - Update | Mr. Telly Tucker |
| V. Open Discussion of Concerns, Issues, and Observations | Group |
| VI. Adjournment | Mr. Ben Davenport |

Reference material included: "Advanced Manufacturing Update"

Future Committee Meetings

November 2, 2023
February 1, 2024
May 2, 2024

Future Plenary Meetings

August 17, 2023
November 16, 2023
February 15, 2024
May 16, 2024

Advanced Manufacturing Committee Members

Mr. Ben Davenport, *Chair*
Mr. David Bennett
Mr. Don Gibson
Dr. Greg Hodges
Mr. Mark Holland
Mr. Don Merricks, *Ex Officio*
Mr. Lott Rogers
Dr. Jerry Wallace

IALR Staff

Mr. Telly Tucker, President
Ms. Amanda Hylton, VP of Strategic Initiatives
Dr. John Hughes, EVP, Operations
Ms. Allison Moore, Manager, PR & Communications
Ms. Pam Patterson, BOT Secretary
Mr. Todd Yeatts, EVP, Manufacturing Advancement