

GLDC BOARD OF DIRECTORS' MEETING
THURSDAY, August 13, 2026

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/28210731192928?p=nTy0rQCpC98y0WXMS8>

Meeting ID: 282 107 311 929 28

Passcode: Vp3TH3Vc

8:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes for July 9, 2026
4. Motion to Re-elect Board Members
 - Melanie Brown
 - Andy Kurtz
 - Charlie Mickel
5. Presentation Charlie Hall, Upstate Warriors Solution.
6. Update from Nominating Committee Chair
 - Wesley Altoff
 - Pete Byford
7. Resolution Approving the Extension of the due date of Kiyatec's Primary Note from June 30, 2026, to December 31, 2026
8. Update from the Board
9. Director's Report
 - JDG Program
 - Flier
 - I4Series
 - Kiyatec Update
 - Innovasphere Palmetto
10. Adjourn