## MEETING NOTICE RHODE ISLAND COMMERCE CORPORATION

A meeting of the Rhode Island Commerce Corporation ("Corporation") will be held on **May 12, 2021** at **1:30 p.m.** via Zoom. Public access to the meeting is available as provided below:

Public access link: https://zoom.us/j/99279343084?pwd=UVh0WjRJSHcwWFRsTkEyU0ZlZVkwUT09

Public passcode: 192506

Webinar ID: 992 7934 3084

Telephone access: 1-646-876-9923

If technical assistance is needed, contact Michael Walker at 401-278-9105.

The meeting will be held for the following purposes:

- 1. To consider for approval meeting minutes.
- 2. To consider contract extensions in relation to vendors for marketing.
- 3. To consider increasing funding for the retention of vendors for (1) marketing services to promote state or federal assistance programs and resources to small businesses; and (2) technical assistance and outreach to COVID-impacted businesses.
- 4. To consider the retention of an executive search firm.
- 5. To consider the utilization of the Corporation's incentive programs for the investment of public funds.\*

\* Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(5), (a)(7) to consider the investment of public funds in regard to this Agenda item.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the Rhode Island Commerce Corporation at 278-9105, forty-eight (48) hours in advance of the meeting.

Dated: May 10, 2021.