**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Governance and Nominating Committee held on August 19, 2020 at 8:30am for the purpose of discussing any matters that may be presented to the Committee for consideration. This meeting will not be open to the public due to COVID-19, but they may attend and participate in the meeting via conference call. **Call in information: 800-245-9874 Access code 3180900**.

Dated: August 12, 2020

Sarah Sterling

Secretary

Columbia Economic Development Corporation