



## DACC BOARD MEETING

### *Agenda*

*Wednesday, December 19, 2018 – 7:30 a.m.*

- A. Call to Order and Welcome..... *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *December 19, 2018*
- C. Approval of Minutes ..... *Chairman*
  - 1. *November 28., 2018*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *November 2018*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session .....*Chairman*
- M. Adjourn