



DACC BOARD MEETING

Agenda

Wednesday, October 26, 2016 – 7:30 a.m.

- A. Call to Order and Welcome *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda *Chairman*
- C. Approval of Minutes *Chairman*
 - 1. September 20, 2016
- D. Financial Reports *Rick Evans, Treasurer*
 - 1. August and September 2016 Financials
- E. Chairman’s Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. Business Recruitment and Incentives Committee
- G. Economic Development Update *Robbie Bennett, Exec. Director*
- H. Old Business *Chairman*
 - 1. Strategic Plan Presentation
 - 2. Horizon North
- I. New Business *Chairman*
- J. Calendar of Events *Chairman*
- K. Closed Session *Chairman*
- L. Public Comment *Audience*
- M. Adjourn