



DACC BOARD MEETING

Agenda

Wednesday January 23, 2019 7:30 a.m.

- A. Call to Order and Welcome..... *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 23, 2019*
- C. Approval of Minutes *Chairman*
 - 1. *December 19, 2018*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *December 2018*
- E. Chairman’s Report *Chairman*
 - 1. *SRS CRO Recognition*
- F. Committee Reports*Committee Chairs*
 - 1. *Nomination Committee*
- 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