

Nominating Committee Meeting Minutes						
30-Nov-17				3:00 PM		DACC Conference Room
Meeting called by	Chairman, Stan Shepherd					
Type of meeting	Nominating Committee Meeting					
Facilitator	Chairman, Stan Shepherd					
Note taker	Jean Garniewicz					
Adjourned	3:05 PM					
Board Attendance	Mark Wills	N	Rick Evans	N	Phil Gaffney	N
	Hugh Hollar	N	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	N	Kerry Bridges	N		
Staff/Guests						
Meeting Agenda						
	None					
Discussion	None					
Conclusions	None					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Minutes of Previous Meeting						
	None					
Discussion	None					
Conclusions	None					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
	None					
Discussion	N/A					
Conclusions	None					
Action Items				Person Responsible		Deadline
N/A				N/A		N/A
Chairman's Report						
	None					
Discussion	N/A					
Conclusions	None					

Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
	None	
Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
	None	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
	None	
Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
5 Minute(s)	Stan Shepherd, Jean Garniewicz	
Discussion	<p>Nominations for the 2018 Slate of Officers for DACC Board.</p> <p>Chairman - Hugh Hollar Vice Chairman - Mak Wills Secretary - Kerry Bridges Treasurer - Rick Evans</p> <p>Stan Shepherd made a motion to accept the 2018 nominations for DACC Board officers. Second: Jean Garniewicz. Motion passed unanimously (2-0)</p>	
Conclusions	Nominating Committee voted and approved the 2018 Slate of officers for 2018 DACC Board	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
	None	

Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
	None	
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
	None	
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	3:05 PM	