



**DACC EXECUTIVE COMMITTEE MEETING**

*Agenda*

*Thursday, January 20, 2022 4:30 pm*

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *January 20, 2022*
- C. Approval of Minutes ..... *Chairman*
  - 1. *October 10, 2021*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *December 2021 Financials*
- E. Chairman’s Report .....*Kerry Bridges, Chairman*
- F. Economic Development Update ..... *Robbie Bennett, Exec. Director*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
  - 1. *DACC By-Laws*
- I. Public Comment.....*Audience*
- J. Calendar of Events ..... *Chairman*
- K. Closed Session ..... *Chairman.*
  - 1. *Property*
  - 2. *Personnel*
- L. Adjourn