



**DACC EXECUTIVE COMMITTEE MEETING**

*Agenda*

*Wednesday, February 16, 2022 12 p.m..*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *February 16, 2022*
- C. Approval of Minutes ..... *Chairman*
  - 1. *January 20, 2022*
- D. Financial Reports..... *Christina Purkapile, Treasurer*
  - 1. *January 2022 Financials*
- E. Chairman’s Report .....*Rick Evans, Chairman*
- F. Economic Development Update .....*Robbie Bennett, Exec. Director*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
  - 1. *Budget*
- I. Public Comment.....*Audience*
- J. Calendar of Events .....*Chairman*
- K. Closed Session .....*Chairman.*
- L. Adjourn