



DACC EXECUTIVE COMMITTEE MEETING

Agenda

Wednesday, January 18, 2023 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 18, 2023*
- C. Approval of Minutes *Chairman*
 - 1. *December 14, 2022*
- D. Financial Reports..... *Christina Purkapile, Treasurer*
 - 1. *December 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. *Grand Oaks Evans*
 - 2. *Budget*
- I. Public Comment.....*Audience*
- J. Calendar of Events*Chairman*
- K. Closed Session*Chairman*
 - 1. *Personnel*
- L. Adjourn