



DACC EXECUTIVE COMMITTEE MEETING
Agenda

Wednesday, September 13, 2024 **8:30 a.m.**

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *September 13, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *August 21, 2024*
- D. Financial Reports..... *Mark Wills , Treasurer*
 - 1. *August 2024 Financials*
- E. Chairman’s Report *Rick Evans, Chairman*
- F. Economic Development Update.....*DACC Staff*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Calendar of Events..... *Chairman*
 - 1. *September 15-18, 2024 IEDC- Annual Conference*
 - 2. *September 18-20, 2024 GEDA- Annual Conference*
 - 3. *September 26-27, 2024 Board Retreat*
- J. Closed Session..... *Chairman*
- K. Adjourn