

DACC Existing Business Committee Meeting
Center for Trade & Tourism – 8:00 am
February 1, 2013

DACC Committee Members: *Phil Gaffney, Chair*
 George Duehring
 Sonny McDowell

Agenda:

- Welcome – Phil Gaffney, Chair

- Approvals:
 - Agenda
 - Minutes from previous meeting (August 13, 2012)

- Introduction of new 2013 Committee Members:
 - Jean Garniewicz
 - Adela Kelley (participation role)

- Committee Member Departure:
 - George Duehring

- Old and New Business Items:
 - DACC Board Meeting on March 27 - John Deere Commercial Products in Grovetown
 - Review Committee Mission for 2013 – DACC role with Retail, Manufacturers, Service Firms, etc.
 - Discuss target firms for Committee meetings with senior management
 - 1st and 2nd Qtrs.
 - Tentative dates
 - Protocol for meetings
 - Expectations/outcomes
 - Collaboration of Committee with Chamber of Commerce

- General Discussion:

- Next meeting date: _____

- Adjournment