



DACC BOARD MEETING

Agenda

Wednesday, August 28, 2013 – 7:30 a.m.

- I. Call to Order and Welcome *Mark Wills, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. July 24, 2013
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. One month ending July 31, 2013
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
 - A. Update from Warren Baptist Church
- IX. New Business *Chairman*
- X. Calendar of Events *Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn

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