



**DACC BOARD MEETING**

*Agenda*

*Wednesday, August 24, 2016 – 7:30 a.m.*

- A. Call to Order and Welcome.....*Hugh Hollar Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
- C. Approval of Minutes ..... *Chairman*
  - 1. July 27, 2016
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. June Year End - FY2015/2016 Financials
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
  - 1. Strategic Plan
  - 2. Warehouse Grand Opening
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
  - 1. Office Sublease Agreement
  - 2. Furniture
- J. Calendar of Events .....*Chairman*
- K. Closed Session.....*Chairman*
  - 1. Personnel
- L. Public Comment.....*Audience*
- M. Adjourn