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## Meeting Agenda

**To:** DCEDP Board of Directors  
All Local Media  
Terence Arrington, Darlington County Administrator  
JaNet Bishop, Clerk to Council  
Rodney Berry, Economic Development Representative

**From:** Frank Willis, Executive Director

**Date:** February 10, 2016

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The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, February 17, 2016 at 8:00 am in the SiMT Board Room, Suite 271.

The following agenda will be acted upon:

- I. Welcome – Chairman Jack Marchette
- II. Call to Order – Chairman Jack Marchette
- III. Approval of Minutes from January 20, 2015
- IV. Chairman’s Report
- V. Director’s Report
- VI. Old Business
- VII. New Business
  - a. Industry Appreciation week event planning – date changed to April 25-29, 2016
  - b. Marketing plan update
  - c. Integrated Systems robotics event on February 23, 2016
- VIII. Executive Session (if necessary)
- IX. Adjournment