



## 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:** August 10, 2016

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

The following agenda will be acted upon:

- I. Welcome – Chairman Roger Buckley
- II. Call to Order – Chairman Roger Buckley
- III. Approval of Minutes from July 20, 2016.
- IV. Chairman’s Report
- V. Director’s Report
- VI. Old Business
- VII. New Business
  - a. Progress –sponsoring Carolina & Company – Live on the Road in Darlington County starting August 30, 2016
  - b. Darlington County Progress Industry Seminar - August 23, 2016 @ SiMT
  - c. Progress Annual Meeting tentatively scheduled for September 29, 2016 @ SiMT
- VIII. Executive Session (if necessary)
- IX. Adjournment