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## Meeting Agenda

**To:** DCEDP Board of Directors  
All Local Media  
Charles Stewart, Darlington County Administrator  
JaNet Bishop, Clerk to Council

**From:** Frank Willis, Executive Director

**Date:** July 11, 2018

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The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, July 18, 2018 at 8:00 am in the SiMT Executive 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 May 16, 2018.
- IV. Chairman’s Report
  - a. Strategic plan update
- V. Director’s Report
  - a. On-going projects: status updates
  - b. Identifying existing industry
- VI. Old Business
  - a. Government Relations Committee update
- VII. New Business
  - a. Election of officers
  - b. Status of new Education Relations Committee formation
- VIII. Executive Session (if necessary)
- IX. Adjournment