



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: September 12, 2018

The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, September 19, 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 July 18, 2018.
- IV. Chairman’s Report
 - a. Strategic plan update
 - b. Committee assignments
- 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. Manufacturing Day tours needed
 - b. Status of new Education Relations Committee formation
 - c. Open board member seats
- VIII. Executive Session (if necessary)
- IX. Adjournment