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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:** November 21, 2018

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The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, November 28, 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 September 19, 2018.
- IV. Chairman’s Report
  - a. Strategic plan update
- V. Director’s Report
  - a. On-going projects: status updates
  - b. Existing industry updates
- VI. Old Business
  - a. Government Relations Committee update
  - b. Education Relations Committee update
  - c. Other Committee updates
- VII. New Business
  - a. Remarks by Dr. Tim Newman, Superintendent of Schools
  - b. Open board member seats status
- VIII. Executive Session (if necessary)
- IX. Adjournment