



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: January 9, 2019

The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, January 16, 2019 at 8:00 am in the SiMT Executive Board Room, Suite 271. The following agenda will be acted upon:

- I. Welcome – Vice Chair John Kimbrough
- II. Call to Order Vice Chair John Kimbrough
- III. Approval of Minutes from November 28, 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. Workforce Development Committee update
 - c. Other Committee updates
- VII. New Business
 - a. Open board member seats status
- VIII. Executive Session (if necessary)
- IX. Adjournment