



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: May 22, 2019

The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, May 29, 2019 at 8:00 am in the SiMT Executive Board Room, Suite 271. The meeting was rescheduled from May 15, 2019.

The following agenda will be acted upon:

- I. Welcome – Chairman Roger Buckley
- II. Call to Order – Chairman Roger Buckley
- III. Approval of Minutes from March 20, 2019
- IV. Chairman’s Report
- V. Director’s Report
 - a. On-going projects: status updates
 - b. Strategic plan update
 - c. Annual Review
- VI. Old Business
- VII. New Business
 - a. Vote for new Secretary/Treasurer & 2nd Vice Chair
- VIII. Executive Session (if necessary)
- IX. Adjournment