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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:** February 12, 2020

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The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, February 19, 2020 at 8:00 am in the SiMT Executive Board Room, Suite 271. (The January meeting was postponed until February.) The following agenda will be acted upon:

- I. Welcome – Chairman Roger Buckley
- II. Call to Order – Chairman Roger Buckley
- III. Approval of Minutes from November 20, 2019
- IV. Chairman’s Report
  - a. Strategic plan update
  - b. Committee reports
    - i. Government Relations Committee
    - ii. Workforce & Education Committee
- V. Director’s Report
  - a. On-going projects: status updates
  - b. Existing industry updates
  - c. STEM Games with FDTC
- VI. Old Business
- VII. New Business
- VIII. Executive Session (if necessary)
- IX. Adjournment