



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 10, 2020

The Darlington County Economic Development Partnership will hold a virtual Board of Directors meeting on Wednesday, November 18, 2020 at 8:00 am via ZOOM due to Darlington County operating under a state of emergency due to Covid-19. Please RSVP to mperry@dcedp.com to receive the Zoom meeting ID and password by Tuesday, November 17, 2020 to attend the virtual meeting.

The following agenda will be acted upon:

- I. Welcome – Chairman Roger Buckley
- II. Call to Order – Chairman Roger Buckley
- III. Approval of Minutes from February 19, 2020
- 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 - cancelled
- VI. Old Business
- VII. New Business
 - a. Zoom meeting format
- VIII. Executive Session (if necessary)
- IX. Adjournment