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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:** January 13, 2021

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The Darlington County Economic Development Partnership will hold a virtual Board of Directors meeting on Wednesday, January 20, 2021 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](mailto:mperry@dcedp.com) to receive the Zoom meeting ID and password by Tuesday, January 19, 2021 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 November 18, 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. Announcements: Project Team (PolyQuest)
  - b. On-going projects: status updates
  - c. Existing industry updates
- VI. Old Business
- VII. New Business
- VIII. Executive Session (if necessary)
- IX. Adjournment