



**DMC Board of Directors Meeting
Friday, April 28, 2017
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Person |
| II. | Approval of March 24, 2017 Meeting Minutes | Chairman Person |
| III. | Affiliate Board and Committee Updates | Chairman Person |
| IV. | Memphis in May Update <ul style="list-style-type: none">• Mr. James Holt, President & CEO of Memphis is May | Chairman Person |
| V. | President's Report <ul style="list-style-type: none">• Marketing Highlights• Operations Highlights• Planning & Development Highlights• Financial Update | Mr. Terence Patterson
Ms. Penelope Huston
Mr. Jaske Goff
Mr. Brett Roler
Ms. Jennifer Oswalt |
| VI. | New Business/Adjournment <ul style="list-style-type: none">• Next DMC board meeting: Friday, May 26, 2017 | Chairman Person |