



**DMC Board of Directors Meeting
Friday, April 22 2016
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Lundy |
| II. | Approval of March 18, 2016 Meeting Minutes | Chairman Lundy |
| III. | Chair's Report | Chairman Lundy |
| IV. | President's Report and Discussion | Mr. Terence Patterson Ms. Jennifer Oswalt |
| | • DMC Financial Report | |
| | - Adoption of DMC Investment Policy | |
| | - Approval of FY2017 Budget | |
| | • Operations Dept. Monthly Highlights | Mr. Jerome Rubin |
| | • Planning & Development Dept. Monthly Highlights | Mr. Jaske Goff |
| | • Marketing Dept. Monthly Highlights | Ms. Leslie Gower |
| V. | New Business/Adjournment | Chairman Lundy |
| | • Next DMC board meeting: Friday, May 27, 2016 | |