



**DMC Board of Directors Meeting
Thursday, June 22, 2017
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Person |
| II. | Approval of May 26, 2017 Meeting Minutes | Chairman Person |
| III. | Affiliate Board and Committee Updates | Chairman Person |
| IV. | Servicemaster Update | Chairman Person |
| | <ul style="list-style-type: none">• Ms. Velvet Graham, Senior Director, Events & Community Relations | |
| V. | President's Report | Mr. Terence Patterson |
| | <ul style="list-style-type: none">• Marketing Highlights• Operations Highlights• Planning & Development Highlights• Financial Update | Ms. Penelope Huston
Mr. Jaske Goff
Mr. Brett Roler
Ms. Jennifer Oswald |
| VI. | Selecting Nomination Committee | Chairman Person |
| VII. | Appointment of new DRB Board Member | Chairman Person |
| VIII. | New Business/Adjournment | Chairman Person |
| | <ul style="list-style-type: none">• Next DMC board meeting: Thursday, July 27, 2017 | |