



**DMC Board of Directors Meeting  
Thursday, June 28, 2018  
9:00 A.M.  
114 North Main Street**

**Agenda**

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to Order   | Chairman Person       |
| II.   | Chair's Report  | Chairman Person       |
| III.  | Financial Report  | Ms. Penelope Springer |
| IV.   | Diversity Report  | Mr. Michael Whaley    |
| V.    | Speaker from Greater Memphis Chamber <ul style="list-style-type: none"><li>• Kelly Rayne, Senior Vice President/Public Policy</li></ul> | Chairman Person       |
| VI.   | Master Plan Recommendation  | Mr. John Zeanah       |
| VII.  | President's Report  | Ms. Jennifer Oswalt   |
| VIII. | New Business/Adjournment <ul style="list-style-type: none"><li>• Next DMC board meeting: Thursday, July 26, 2018</li></ul>              | Chairman Person       |