



**DMC Board of Directors Meeting
Friday, March 22, 2019
9:00 A.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Reilly |
| II. | Approval of February 22, 2019 Meeting Minutes | Chairman Reilly |
| III. | Chair's Report | Chairman Reilly |
| IV. | Financial Report | Ms. Penelope Springer |
| V. | 800 Initiative <ul style="list-style-type: none">• Andre Fowlkes, President of Start Co. | Ms. Jennifer Oswalt |
| VI. | Ethics Training <ul style="list-style-type: none">• Latonya Sue Burrow, Chief Ethics Officer for the City of Memphis | Ms. Jennifer Oswalt |
| VII. | President's Report | Ms. Jennifer Oswalt |
| VIII. | New Business/Adjournment <ul style="list-style-type: none">• Next DMC Board Meeting: Friday, April 26, 2019 | Chairman Reilly |