



**DMC Board of Directors Meeting
Thursday, November 16, 2017
9:00 A.M.
114 North Main Street**

Agenda (Revised)

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|------|---|---------------------|
| I. | Call to Order | Chairman Person |
| II. | Approval of October 26, 2017 Meeting Minutes | Chairman Person |
| III. | Chair's Report | Chairman Person |
| IV. | MLK 50 Update <ul style="list-style-type: none">• Ursula Madden, Director of Communications for the City of Memphis | Chairman Person |
| V. | President Search Firm Report and Recommendation | Chairman Person |
| VI. | President's Report | Ms. Jennifer Oswalt |
| VII. | New Business/Adjournment <ul style="list-style-type: none">• Next DMC board meeting: Thursday, December 14, 2017 | Chairman Person |