



**DMC Board of Directors Meeting
Thursday, December 14, 2017
9:00 A.M.
114 North Main Street**

Agenda

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|------|---|---------------------|
| I. | Call to Order | Chairman Person |
| II. | Approval of November 16, 2017 Meeting Minutes | Chairman Person |
| III. | Chair's Report | Chairman Person |
| IV. | Memphis 3.0 Update | Chairman Person |
| | <ul style="list-style-type: none">• Ashley Cash, Director of the Office of Comprehensive Planning | |
| V. | President's Report | Ms. Jennifer Oswalt |
| VI. | New Business/Adjournment | Chairman Person |
| | <ul style="list-style-type: none">• Next DMC board meeting: Thursday, January 26, 2018 | |