



**DMC Board Meeting  
Thursday, December 12, 2019  
9:00 A.M.  
114 North Main Street**

**AGENDA**

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order  | Chairman Reilly   |
| II.   | Approval of December 12, 2019 Meeting Minutes  | Chairman Reilly   |
| III.  | Chair's Report   | Chairman Reilly   |
| IV.   | Open on Main Spotlight: Dinstuhl's   | Brett Roler       |
| V.    | Administrative Matters   | Jennifer Oswalt   |
| VI.   | DRB Recognition & New Appointments   | Chairman Reilly   |
| VII.  | DRB Bylaws   | Chairman Reilly   |
| VIII. | Financial Update   | Penelope Springer |
| IX.   | Audit Acceptance   | Penelope Springer |
| X.    | Diversity Report   | Jaske Goff        |
| XI.   | President's Report   | Jennifer Oswalt   |
| XII.  | New Business/Adjournment   |                   |
|       | <ul style="list-style-type: none"><li>• Next DMC Board Meeting: Friday, March 27, 2020</li></ul> |                   |