**Date, Time, Location:**

February 5, 2019

11:00am – 1:00pm

Mayo Civic Center, Suite 102

**Objectives:**

1. Introduce the four groups (DMC EDA Board, DMCC Board, City Council, County Board of Commissioners)
2. Affirm common understanding of DMC initiatives
3. Gain insight from policymakers to inform future DMC priorities

**Agenda:**

1. Arrival and Social (11:00-11:15)
2. Welcome by DMCC Board Chair RT Rybak (11:15-11:30)

* Expectations and Goal-setting
* Introduction of assembled board members and staff

1. DMC Initiative Review (11:30-11:40)
2. Future Direction and Priorities Discussion (11:40-12:45)

* Using a series of questions, facilitated discussion about trends, priorities and resources

1. Wrap-up and Next Steps (12:45-1:00)