

Monday, April 18, 2016 5:00 p.m.

Agenda

<u>Voting Members</u>		<u>Ex-Officio Members</u>	
1. Charles Paul Midgley	9. Frankie Frazier	1. Dr. Ron Bartley	2. William Fleming
2. Ken Stroman	10. Industrial Council	3. Jason Steen	4. Mayor Heath Harpe - B'ville
3. Luke Johnakin	11. Fred Thomas	5. Dr. Helena Tillar	6. Stuart Ames
4. Ken Harmon	12. District Seven	7. James Quick	8. Bobby Brock
5. Andy Rogers			
6. Randall Malichi		1. Ron King – Director	
7. David Johnson		2. Brandi Ritter – Administrative Assistant	
8. L.C. English			

CALL TO ORDER-Chairman, Charles Paul Midgley Jr.

- **Welcome/Introductions** – Chairman Midgley
- **Invocation and Grace** – Ken Harmon
- **Dinner – Director’s Report** (*March*)
- **Approval of Minutes** (*March*)
- **Financial Report** (*March*)
- **Chairman’s Report**
- **Committee Reports**
 - Sites & Buildings – Ron King
 - Workforce & Education – Dr. Ron Bartley
 - Other Reports
 - Towns
 - County
 - NETC
 - Marlboro County Schools
- **Unfinished Business** (*None*)
- **New Business**

ADJOURNMENT- Chairman Midgley

- **Next Meeting** – Monday, June 20th at 5:00pm (MCEDP Office)
- No board meeting in May due to industrial training event on May 17th

Mission Statement:

Providing the resources to enhance economic growth and the quality of life in Marlboro County.