


Marelyn Shedd moved to approve resolution DCOA-2017.02 authorizing a match of up to \$500 per recruited out-of-state employee, up to \$25,000 (50 employees) total, in addition to the company's \$1,750 for moving expenses. Jack Rich seconded and the motion carried.

6. DISCUSSION OF THE NEXT BOARD MEETING DATE AND TIME: Dave Copeland, President of the DCOA board, asked board members about going from two meetings a month to one. Mr. Sharp stated the DCOA had in years past met only once a month. The next scheduled meeting would be Tuesday, January 24, 2017, and Mr. Copeland stated he has a conflict and will not be able to attend due to a long standing commitment. Mr. Sharp suggested changing to the fourth Wednesday of the month. After polling the board members, the next scheduled meeting will be Wednesday, January 18, 2017, at 1:30 p.m.

7. ADJOURNMENT: There being no further business the meeting was adjourned.



Dave Copeland, President