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## Meeting Agenda\*

February 14, 2019 - 3:30 p.m.  
Town Hall - Conference Room #206

- I. Members check-in via COA computer
- II. Roll Call
- III. Reading and Approval of 1/10/19 Minutes
- IV. Member Reports
- V. New Business
  - a. Work through & approve new DFT Mission Statement
  - b. Work on Vision Statement
- VI. Adjournment

*\*These agenda items are those that the chair reasonably anticipates will be discussed at the meeting.*