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Meeting Agenda*

February 7, 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.*