

## Board of Directors Joint Meeting Agenda

<b>Date of Meeting:</b>	<b>11/17/2021</b>	<b>Time:</b>	<b>4:00PM</b>
<b>Board Chairs:</b>	Lynn Dickerson/David Boring	<b>Location:</b>	953 10th Street
#	Topics	Presenter	
1	Open Meeting and Introductions (10 min)	Lynn D.	
2	DID Approval of Minutes (2 min)	David B..	
3	DMP Approval of Minutes (2 min)	Lynn D.	
4	Public Comments (The Board of Directors welcomes participation in meetings. This time on the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility. As per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.) (5 min)	Any	
5	Downtown Administrative Report (15 Min)	Josh B./ Heidi S.	
6	DMP Action: Discuss Financials (5 Min)	Josh B./ Doris B.	
7	DID Action: Discuss Revised 2021/2022 Budget (10 min)	Heidi S.	
8	DMP Action: Executive Team Recommendation – Discuss 2022 Annual Action Plan (10 min)	Barrett L.	
9	DMP Action: Executive Team Recommendation – Discuss 2022 Operating Budget (10 min)	Doris B	
10	DMP Action: Executive Team Recommendation – Discuss 2022 Board Member and Officer Nominations (10 min)	Lynn D.	
11	Discuss DID Fiscal Year (5 Min)	Heidi S.	
12	DMP Action: Discuss Modesto Children’s Museum Sponsorship (10 Min)	Josh B.	
13	Adjourn Regular Meeting	Lynn D.	

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Description	Brought by
09/15/21 DID Board Meeting Minutes	Elizabeth B.
09/15/21 DMP Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DMP Financials through October	Elizabeth B.
Revised DID 2021/2022 FY Budget	Elizabeth B.
Proposed DMP 2022 Annual Action Plan	Elizabeth B.
Proposed DMP 2022 Operating Budget	Elizabeth B.
Proposed DMP Board Member and Officer Nominations	Elizabeth B.
Modesto Children's Museum Sponsorship Sheet	Elizabeth B.

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