

## Board of Directors Joint Meeting Agenda

Date of Meeting:	<b>01/19/2022</b>	Time:	<b>4:00PM</b>
Board Chairs:	Barrett Lipomi/David Boring	Location:	1003 10th Street
<b>1. Discussion Items</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting (2 min)	Barrett L.	
2	DID Approval Minutes (2 min)	David B..	
3	DMP Approval of Minutes (2 min)	Barrett L.	
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	DMP Action: Discuss CEO Expenditure Cap (5 min)	Ryan S.	
8	DID Action: Discuss Annual Audit (5 min)	David B.	
9	DMP and DID Action: Discuss allocating up to \$5,000 for window improvements grants	Heidi S.	
10	Adjourn Regular Meeting	Barrett L.	
<b>2. Closed Session</b>			
1.	DMP Action: Executive Team Recommendation – Discuss CEO Compensation, Bonus and 2022 Performance Criteria	Barrett L.	

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Description	Brought by
<b>09/15/21 DID Board Meeting Minutes</b>	Elizabeth B.
<b>11/17/21 DID Board Meeting Minutes</b>	Elizabeth B.
<b>11/17/21 DMP Board Meeting Minutes</b>	Elizabeth B.
<b>Admin Report Materials</b>	Elizabeth B.
<b>DMP Financials through December</b>	Elizabeth B.
<b>DID Annual Audit</b>	Elizabeth B.