



## Board of Directors Meeting Agenda

Date of Meeting:	<b>Tuesday, 7/12/2022</b>	Time:	<b>8:00am</b>
Board Chair:	David Boring	Location:	Fuzio Universal Bistro
#	Topics	Presenter	
1	Open meeting and introductions	David B.	
2	DID approval of minutes – no minutes	David B.	
3	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	
4	Downtown administrative report	Heidi S.	
5	DID financials - no financials	Heidi S.	
6	DID Action: Discuss D.I.D. board member and officer nominations	Heidi S.	
7	DID Action: Discuss cash or accrual accounting method	Heidi S.	
8	DID Action: Discuss D.I.D. 2022-2023 proposed budget	Heidi S.	
9	DID Action: Discuss joint D.I.D./DMP project funding	Heidi S.	
10	DID Action: Discuss D.I.D. and DMP roles in downtown	Heidi S.	
11	DID Action: Discuss D.I.D. plan of work for 2022-23	Heidi S.	
12	DID Action: Discuss D.I.D. board/executive committee meeting schedule	Heidi S.	
13	Adjourn Meeting	David B.	