

## Board of Directors Joint Meeting Agenda

<b>Date of Meeting:</b>	<b>11/30/2022</b>	<b>Time:</b>	<b>4:00PM</b>
<b>Board Chairs:</b>	Barrett Lipomi/David Boring	<b>Location:</b>	953 10 <sup>th</sup> Street (Greens)
<b>1. Discussion Items</b>			
<b>#</b>	<b>Topics</b>	<b>Presenter</b>	
1	Open Meeting (2 min)	Barrett L.	
2	DID Approval of Minutes (2 min)	David B.	
3	DMP Approval 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 (Recap of recent activities and upcoming initiatives: Experience Engineers, First Fridays, DoMo Walls, RAD Card, Window Improvements, Pink Friday, Horse Carriage Rides) (15 Min)	Josh B./ Heidi S.	
6	DMP Action: Discuss Financials (5 min)	Josh B.	
7	DID Action: Discuss Financials (5 min)	Heidi S./ David B.	
8	DMP & DID Action: Joint Executive Teams Recommendation – Discuss RAD Card Funding Event (10 min)	Josh B.	
8	DID Action: Discuss setting aside unrestricted funds from normal operating funds by creating a reserve savings account (5 min)	Heidi S./ David B.	
9	DMP & DID Action: Joint Executive Teams Recommendation – Discuss Strategic Direction and 2023 Annual Action Plan (15 min)	Josh B.	
10	DMP Action: Executive Team Recommendation – Discuss FY 2023 Operating Budget (10 min)	Josh B./ Michelle M.	
11	DMP Action: Executive Team Recommendation – Discuss 2023 Board Member and Officer Nominations (10 min)	Barrett L.	
12	Board Member Forum (5 min)	Any	
13	Adourn Regular Meeting	Barrett L.	

Description	Brought by
DID Minutes 9/21/22	Richelle Hartsock
DMP Minutes 9/21/22	Richelle Hartsock
DMP Financials	Richelle Hartsock
DID Financials	Richelle Hartsock
Strategic Direction and 2023 Annual Action Plan	Richelle Hartsock
2023 DMP Operating Budget	Richelle Hartsock
2023 DMP Board and Officer Nominations	Richelle Hartsock