

## Board of Directors Joint Meeting Agenda

<b>Date of Meeting:</b>	<b>01/18/2023</b>	<b>Time:</b>	<b>4:00 PM</b>
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<b>Board Chairs:</b>	Barrett Lipomi/David Boring	<b>Location:</b>	953 10 <sup>th</sup> Street
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### 1. Discussion Items

#	Topics	Presenter
1	Open Meeting and Introductions (10 min)	Barrett L.
2	DMP Approval of Minutes (2 min)	Barrett L.
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 (Recap of recent activities and upcoming initiatives: Experience Engineers, RAD Card, DMP Annual Report and Annual Audit, Window Improvements, Pink Friday and ModShop Surveys) (15 Min)	Josh B./ Heidi S
5	DMP Action: Discuss Financials (10 Min)	Josh B.
6	Discus Downtown Mission, Vision and Strategic Direction	Josh B./ Heidi S.
7	Board Member Forum (15 min)	Any
8	Adjourn Regular Meeting	Barrett L.

### 2. Closed Session - Government Code Section 54957(b)(1)

1.	DMP Action: Executive Team Recommendation – Discuss CEO Compensation, Bonus and 2023 Performance Criteria	Barrett L
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### 3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
11/30/22 DMP Board Meeting Minutes	Richelle H.
Admin Report Materials	Richelle H.
DMP Financials through 12/31/2022	Richelle H.
Downtown Mission, Vision and Strategic Direction	Richelle H.