

Board of Directors Joint Meeting Agenda

Date of Meeting:		3/15/2023	Time:		4:00PM
Board Chairs:		Barrett Lipomi/David Boring	Location:		953 10 th Street
1. Discussion Items					
#	Topics				Presenter
1	Open Meeting (2 min)				Barrett L.
2	DID Approval of 11/30/2022 Joint Board Minutes (2 min)				David B.
3	DID Approval of 02/16/2023 DID Minutes (2 min)				David B.
4	DMP Approval of 01/18/2023 Joint Board Minutes (2 min)				Barrett L.
5	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
6	Downtown Administrative Report (Recap of recent activities and upcoming initiatives: New Downtown Housing Project, Experience Engineers, Food Tour, First Fridays, Love Modesto Sponsorship, Downtown Sponsorship Opportunities, Annual Audit, RAD Card) (20 Min)				Josh B.
7	DMP Action: Discuss Financials (5 Min)				Josh B.
8	DID Action: Discuss Financials (5 Min)				Heidi S.
9	DMP Action: Executive Team Recommendation - Discuss Annual Report (20 min)				Josh B/ Stephanie F
10	Board Member Forum				Any
11	Adjourn Regular Meeting				Barrett L.