



## Board of Directors Meeting Agenda

Date of Meeting:	<b>09/19/23</b>	Time:	<b>3:30 PM</b>
Board Chair:	David Boring	Location:	1016 12 <sup>th</sup> Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	David B.	
2	DID Approval of Minutes (2 min)	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 DID 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 DID 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	DID Action: Discuss Financials (10 Min)	Heidi S.	
5	DID Action: Discuss DID Budget (5 Min)	Heidi S.	
6	DID Action: Discuss Roles and Capacity of the Downtown Organizations (10 Min)	David B.	
7	DID Action: Discuss Upcoming DID Promotions and Funding (10 Min)	Heidi S.	
8	DID Action: Discuss DID Website (10 Min)	Heidi S.	
9	Administrative Report (Recap of recent activities and upcoming initiatives) (20 Min)	Heidi S.	
10	Adjourn Regular Meeting	David B.	