

Board of Directors Joint Meeting Agenda

Date of Meeting:	11/13/2024	Time:	4:00 PM
Board Chairs:	Kathryn Davis/David Boring	Location:	953 10 th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	Kathryn D.	
2	DID Approval of Minutes (2 min)	David B.	
3	DMP Approval of Minutes (2 min)	Kathryn D.	
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: Downtown Ambassadors, Beautification Grant, DoMo Walls, DoMo SHOP) (15 Min)	Heidi S	
6	DID Action: Discuss Financials (10 Min)	Sandra K.	
7	DMP Action: Discuss Financials (10 Min)	Heidi S.	
8	DID Action: Discuss 2025 Operating Budget (10 Min)	Heidi S.	
9	DMP Action: Executive Team Recommendation - Discuss Fiduciary Role for Covell Corners Lighting Project (10 Min)	Heidi S.	
10	DMP Action: Discuss 2025 Board Member and Officer Nominations (10 Min)	Heidi S.	
11	Board Member Forum (10 min)	Any	
12	Adjourn Regular Meeting	Kathryn D.	
13	Closed Session – Government Code Section 54957(b)(1) – RAD Card	Heidi S.	

2. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Description	Brought by
09/11/2024 DID Board Meeting Minutes	Elizabeth B.
09/11/2024 DMP Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DID Financials through 09/30/2024	Elizabeth B.
DMP Financials through 08/31/2024	Elizabeth B.
Proposed DMP 2025 Operating Budget	Elizabeth B.
Proposed DMP 2025 Board and Officer Nominations	Elizabeth B.