

Board of Directors Joint Meeting Agenda

Date of Meeting:	03/12/2025	Time:	4:00 PM
Board Chairs:	Gabriela Guerrini/Amanda Heitlinger	Location:	953 10 th Street
1. Discussion Items			
#	Topics	Presenter	
1	Open Meeting and Introductions (5 min)	Gabriela G./ Amanda H.	
2	DID Approval of Minutes (2 min)	Amanda H.	
3	DMP Approval of Minutes (2 min)	Gabriela G.	
4	DMP Approval of 12-2-24 Special Meeting Minutes (2 min)	Gabriela G.	
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: Downtown Ambassadors, new DID Board members, DID banking and financial updates, RAD Card, downtown safety update, DMP audit) (15 Min)	Sandra K./ Heidi S.	
7	DID Action: Discuss Financials (10 Min)	Sandra K.	
8	DMP Action: Discuss Financials (10 Min)	Heidi S.	
9	DMP Action: Discuss Annual Report (20 Min)	Gabriela G.	
10	DMP Executive Team Recommendation: Discuss bylaws amendment (10 Min)	Heidi S.	
11	Board Member Forum (10 min)	Any	
12	Adjourn Regular Meeting	Gabriela G.	

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

Description	Brought by
1/8/2025 DID Board Meeting Minutes	Elizabeth B.
1/8/2025 DMP Board Meeting Minutes	Elizabeth B.
12/2/2024 DMP Special Board Meeting Minutes	Elizabeth B.
Admin Report Materials	Elizabeth B.
DID Financials through 1/31/2025	Elizabeth B.
DMP Financials through 1/31/2025	Elizabeth B.
Proposed Bylaws Amendment	Elizabeth B.
Proposed Board Member Roles and Responsibilities	Elizabeth B.
