

## Executive Committee Meeting

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980 9<sup>th</sup> Street, Suite 200  
December 7, 2016  
8:30 – 10:00 am

### AGENDA

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|--|----------------|-------------|
| <b>1. Call to Order</b>  | <i>Taylor</i>  | <i>8:30</i> |
| <b>11. Establishment of a Quorum</b>   | <i>Taylor</i>  | <i>8:30</i> |
| <b>111. Approval of Minutes</b>  | <i>Taylor</i>  | <i>8:30</i> |
| <b>1V. Discussion I Action Items</b>   |                |             |
| A. 2017 Board Terms  | <i>Ault</i>    | <i>8:35</i> |
| B. Adopt Revised Board Roles and Responsibilities  | <i>Biller</i>  | <i>8:45</i> |
| C. 2017 Priorities   | <i>Cameron</i> | <i>8:55</i> |
| <b>V. Financials</b>   | <i>Biller</i>  | <i>9:15</i> |
| A. October financials  |                |             |
| <b>VI. Executive Director's Report</b>   | <i>Ault</i>    | <i>9:20</i> |
| A. Streetcar I Stakeholder Workshop December 7   |                |             |
| B. Convention Center I Update  |                |             |
| C. Mayor-elect Steinberg Swearing In Ceremony I December 13  |                |             |
| D. SACOG Award I December 15   |                |             |
| E. Dine Downtown I January 12-22   |                |             |
| F. State of Downtown I January 25 at Memorial Auditorium   |                |             |
| G. Calling All Dreamers I 2017 Key Dates   |                |             |
| <b>VII. Executive Session</b>  |                |             |
| <b>VIII. Public Comment</b>  | <i>Taylor</i>  |             |
| <b>IX. Adjournment I Next Meetings</b>   | <i>Taylor</i>  |             |
| A. Executive Committee I Wednesday, January 4, 2017 8:30am I 980 9 <sup>th</sup> Street, Suite 200 |                |             |
| B. Board of Directors I Wednesday, January 18, 2017 8am I TBD                                      |                |             |
| C. State of Downtown I Wednesday, January 25, 2017 8:30am I Memorial Auditorium                    |                |             |

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