



Board of Directors Meeting

Tuesday, June 1, 2021 | 8:30 a.m.
980 9th Street, Suite 200

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
April 6, 2021

- III. **Discussion /Action Items**
 - a) Final DSP Strategic Plan – High Level Review & Next Steps *Biller*
 - b) OSW Iconic Sign Update *Ford*
 - c) Calling All Dreamers *Cameron*

- IV. **Financials**
 - a) **Action Item:** 2021 Proposed Budget *Biller*
 - b) Q1 Financials *Biller*
 - c) BDOG Update

- V. **Adjournment** *Bjork*
 - a) Next Meeting: August 3, 2021 at 8:30 a.m.