



## Board of Directors Meeting

Wednesday, June 23, 2021 | 8:30 a.m.  
980 9<sup>th</sup> 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
  - c) BDOG Update *Biller*
  
- V. **Adjournment** *Bjork*
  - a) Next Meeting: August 3, 2021 at 8:30 a.m.