



Board of Directors Meeting

Tuesday, December 7, 2021 | 8:30 a.m.
500 Capitol Mall, Suite 1560 & Zoom

AGENDA

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

- II. **Action Item: Approval of Minutes** *Bjork*
October 5, 2021

- III. **Action Item: Approval of 2021 Q3 Financials** *Biller*

- IV. **Discussion /Action Items**
 - a) Program Discussion/Updates
 - 1) Action Item: CAD Winner *Muskopf*
 - 2) OSW Sign: Hold 1/27/22 on your calendar *Ford*
 - 3) Dine Downtown *Biller*
 - 4) Shine/K Street/Light Installations *Biller/Bjork*

 - b) **Action Item: DEI Statement**
 - 1) Discuss and review for approval DEI statement for DSF *Bjork*

 - c) Organization Items
 - 1) **Action Item: 2022 Board Slate/Officers** *Biller*
 - 2) 2022 DSP Strategic Update *Ault/Biller*
 - 3) Discussion: Aligning DSF Priorities and Programs to support DSP *Bjork*
 - 4) Strategic Plan: Next Step and Budget Goals *Bjork*
 - 5) Discussion Item/Update: Board Candidates *Coomes*
 - 6) 2022 Board Meeting Schedule *Biller*

- V. **Adjournment** *Bjork*
 - a) Next Meeting: February 1, 2022 at 8:30 a.m.
 - b) State of Downtown: February 22, 2022