



Board of Directors Meeting

Tuesday, June 7, 2022 | 9:00 a.m.
500 Capitol Mall, Suite 1560

AGENDA

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| I. Call to Order | <i>Bjork</i> |
| II. Welcome Board Member Kim Garza
Intro new staff/updates | <i>Bjork</i> |
| III. Action Item: Approval of Minutes
February 1, 2022 | <i>Bjork</i> |
| IV. Financial Review | <i>Biller</i> |
| V. Discussion /Action Items | |
| a) Program Discussion/Updates | |
| 1) CAD Update | <i>Muskopf/Biller</i> |
| 2) OSW Sign/Waterfront – Reveal event and campaigns | <i>Bjork/Smith</i> |
| 3) Other Items/Misc Programs | <i>Biller/Bjork</i> |
| b) Organization/Strategic Items | |
| 1) Future Projects/Priorities | <i>Bjork</i> |
| 2) Next Steps and Budget Goals | <i>Bjork</i> |
| VI. Adjournment | <i>Bjork</i> |
| a) Next Meeting: August 2, 2022 at 9:00 a.m. | |