



Board of Directors Meeting

Tuesday, December 6, 2022 | 9:00 a.m.

980 9th Street, Suite 200

AGENDA

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

- II. **Action Item: Approval of Minutes** *Bjork*
October 4, 2022

- III. **Discussion /Action Items**
 - a) Q3 Financials *Biller*

 - b) Program Discussion/Updates
 - 1) Dine Downtown Charity *Smith*
 - 2) OSW Gateway *Ford/Garza*
 - 3) CAD Update *Ford*

 - c) Organization/Strategic Items
 - 1) 23/24 Goals & Plan *Bjork*
 - *DSP Strategic Plan Updates* *Biller*
 - 2) Open Board Seats *Bjork*
 - 3) 2023 Meeting schedule *Bjork*

- IV. **Adjournment** *Bjork*
 - a) Next Meeting: February 7, 2023 at 9:00 a.m.