



Board of Directors Meeting

Monday, August 14, 2023 | 2:00 p.m.

980 9th Street, Suite 200

AGENDA

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

- II. **Action Item: Approval of Minutes** *Bjork*
June 12, 2023

- III. **Discussion /Action Items**
 - a) Program Discussion/Updates
 - 1) OSW Gateway *Ford*
 - 2) Dine Downtown Check Presentation | August 23 at 2pm *Smith*
 - 3) Calling All Dreamers *LaFrance*

- IV. **Financials**
 - a) Q2 *Biller*

- V. **Adjournment** *Bjork*
 - a) Next Meeting: October 9, 2023 at 2:00 p.m.