

## **Board of Directors Meeting**

Monday, August 12, 2024 | 2:00 p.m.

Zoom

### **AGENDA**

- I. **Call to Order** *Bjork*
  
- II. **Action Item: Approval of Minutes** *Bjork*  
June 10, 2024
  
- III. **Discussion /Action Items**
  - a) Program Discussion/Updates
    - 1) Calling All Dreamers Update *LaFrance*
    - 2) OSW Gateway Update *Garza/Ford*
    - 3) Realignment Strategy Overview *Ford*
      - a. Waterfront/City Update
    - 4) DSP New Website and Branding *Bussola*
  
  - b) Financials *Biller*
    - 1) Q2 2024
  
  - c) Organization/Strategic Items *Bjork*
    - 1) **ACTION:** Board Member Nomination Approval | Nikky Mohanna
    - 2) Next Meeting: October 14 | Indigenous Peoples' Day
    - 3) 2025 Meeting Schedule
  
- IV. **Adjournment** *Bjork*