



# Board of Directors Meeting

Tuesday, February 9th, 8:30 a.m.  
DHI HQ, 330 N Jackson Street

[Zoom option](#)

## Board of Directors

Riley Tubbs, President  
Daniel Barry  
Chelsia Rice  
Mike Rooney, Operations Director

Sean Morrison, Vice-President  
Deb Whitcomb

Andy Onushco, Secretary/Treasurer  
Sarah Hamblock

## Agenda

- I. Welcome and Introductions
  - a. Conflict of Interest
- II. Public Comment
- III. Approve December financials
- IV. Approve December board minutes
- V. Events Update
  - a. Alive at Five Remix Discussion
- VI. Membership Update
  - a. Membership Dues
- VII. BID Update
  - a. Parklets discussion
- VIII. Old Business
  - a. Downtown Map now online
  - b. Free hand sanitizer still available
- IX. New Business
  - a. Business member mentorships discussion
  - b. Block meetings and outreach discussion
  - c. Board matrix discussion
- X. News & Announcements
- XI. Next Board Meeting – March 9
- XII. Adjourn

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