



Board of Directors Meeting

Tuesday, June 8th, 8:30 a.m.
DHI Trailhead
330 N Jackson Street

[Zoom option](#)

Meeting ID: 856 9150 1368
Passcode: 757853

Board of Directors

Riley Tubbs, President
Daniel Barry
Chelsia Rice

Sean Morrison, Vice-President
Deb Whitcomb
Mike Rooney, Operations Director

Andy Onushco, Secretary/Treasurer
Sarah Hamblock

Agenda

- I. Welcome and Introductions
 - a. Conflict of Interest
- II. Public Comment
- III. April financials (not ready, will be approved for July)
- IV. April board minutes – approve in October with join board meeting
- V. Events Update
 - a. Spring Window Art Walk wrap-up
 - b. Revive at Five
 - i. Staff
 - ii. Distributors & Vendors
 - iii. Marketing
 - c. Oktoberfest (September 25th)
- VI. Membership Update
- VII. BID Update
- VIII. Old Business
 - a. Board matrices
 - b. Job postings for members
- IX. New Business
 - a. Lincoln Prosperity Proposal
 - b. Deeper discussion (crazy ideas)
 - i. Mission and ongoing strategy
 - ii. Ways to better collaborate with downtown businesses and entities
 - iii. Continue to be there for our members; how can we expand our support?
- X. News & Announcements – Office closed on June 18th
- XI. Next Board Meeting – July 13th
- XII. Adjourn

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