

September 13, 2022, 8:30 a.m. DHI Trailhead: 330 N Jackson Street



Meeting ID: 838 4872 0784 No Passcode

## Riley Tubbs, President Daniel Barry

## Board of Directors

Sarah Hamblock, Vice President Deb Whitcomb Quinn Mahoney, Treasurer Onawa Linden

## Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. July Financials
- IV. July Minutes
- V. Event Updates
  - a. First Thursday
  - b. Alive at Five Recap
  - c. Bounce Back to School
  - d. Soapbox Derby
- VI. Membership Update
  - a. Arndt Agency, Globe Life Family Heritage
- VII. BID Update
- VIII. Old Business
  - a. Signs Leading to Downtown
  - b. Appoint a board liaison to the BID board meeting
- IX. New Business
  - a. Future of DHI
    - i. Finances, Budget, and Relationship with BID
      - 1. Agreement for Services
    - ii. Potential: Membership Model -----→ Sponsorship Model
    - iii. Establishment of Committees
  - b. Agenda for General Membership Meeting
    - i. If necessary, scheduling and communicating Member vote
  - c. 2023 Events Calendar
  - d. Bylaws
  - e. Filling Board Vacancies
- X. Next Board Meeting (Joint Meeting with BID) October 11, 2022
- XI. Adjourn

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