



**A G E N D A**

<b>Call to Order</b>	
<b>Introductions and Announcements (Kyle)</b>	<b>15 minutes</b>
Icebreaker: Finance (Matt B)	
<b>Review and Approval of Board Minutes (Dave Zak)</b>	<b>5 minutes</b>
<u>Action:</u> Resolution on <a href="#">December Minutes</a>	
<b>Organizational Development</b>	<b>40 minutes</b>
<ul style="list-style-type: none"> <li>• Finance Committee (Vicki): Review December financials;</li> <li>• Executive Committee (Kyle): Strategic Plan Survey - What do we need to ask?</li> <li>• Intersectional Anti-Racism Committee (Jodi): Board Recruitment</li> <li>• Fundraising Committee (Lauren): 2022 Plans</li> </ul>	
<u>Action:</u>	
<b>Economic Development</b>	<b>40 minutes</b>
<ul style="list-style-type: none"> <li>• Business District Committee (Dan Fox / Maura): Late Night on Liberty (working title)</li> <li>• Property &amp; Planning Committee (Bruce): 2022 Committee Priorities - Neighborhood Plan</li> <li>• Staff items (Christina): Shur-Sav progress</li> </ul>	
<u>Action:</u> Resolution on	
<b>Upcoming Events</b>	<b>1 minute</b>
<b>Executive Session - ED Performance Evaluation</b>	<b>20 minutes</b>
<b>Adjourn</b>	<b>Total Time: 2 hours</b>