

DLBA Governance Committee

February 24, 2021

Zoom Teleconferencing



Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

Approve Minutes – January 27, 2021

2. Approved minutes from the December 14, 2020 meeting

3. Chairperson's Report

Aii. Committee vacancies:

- Mike Gold and Ryan La Rosa were approved to serve on the Marketing & Communications Committee

B. Reviewed Bylaws + Election Procedures

- The Committee recommended codifying the requirement that all Board members must serve on a committee.

ACTION: Approve Minutes from January 27, 2021 Meeting

3. Chairperson Report

Loara Cadavona

3. Chairperson's Report- Loara Cadavona

3A. Review Board and Committee Vacancies

- i. Review recommendations for Board vacancy:
 - a) DPIA East Village (1)
 - b) PBID Standard (1)
 - c) At-Large (1)

3. Chairperson's Report- Loara Cadavona

3A. Review Board and Committee Vacancies

ii. Committee vacancies:

a) Marketing & Communications

ACTION: Approve Sal Flores-Trimble to serve on the DLBA 2020-21 Marketing & Communications Committee, effective immediately and expiring September 30, 2021.

3. Chairperson's Report- Loara Cadavona

3A. Review Board and Committee Vacancies

ii. Committee vacancies:

- b) Events & Sponsorships (2)
- c) Public Safety (1)
- d) Executive (1)

3. Chairperson's Report- Loara Cadavona

3B. Review Bylaws + Election Procedures

- Draft Bylaw amendment to section 8.2 to be presented to the Executive Committee on March 4:

Section 8.2 Standard of Care (page 9)

All directors shall be required to serve on a minimum of one committee each year of their term. Each director shall perform such duties in good faith, in a manner such director believes to be in the best interest of the Corporation and its Members, and with such care including reasonable inquiry, using ordinary prudence, as a person in a like position would use under similar circumstances and in accordance with the Code of Ethics and Conduct.

3. Chairperson's Report- Loara Cadavona

3C. Review [Board Terms](#)

Seats Expiring in 2021	Members Terming Out 2021
Laurie Gray Alan Burks Todd Lemmis Mike Gold Sam Pierzina Loara Cadavona Denise Carter Liz Simmons Patty Wirth Cameron Andrews Mohammad Hassanpour	Ryan Altoon Silvano Merlo

3. Chairperson's Report- Loara Cadavona

3D. Review [Committee Calendar](#)

3. Chairperson's Report- Loara Cadavona

3E. Review [Board Draft Exit Interview Questions](#)

4. Old Business
5. New Business
6. Public Comments (three minutes on all non-agenda items)
7. Adjournment

DLBA MEETINGS AND UPCOMING EVENTS

Meeting / Event	Date	Time	Location
Public Safety Committee	February 24	4:30 PM	Zoom Teleconferencing
VTOD: Black-Owned Businesses	February 26	6 PM	Facebook
Marketing & Communications Committee	March 1	4:30 PM	Zoom Teleconferencing
Executive Committee	March 4	8 AM	Zoom Teleconferencing
Special Events & Sponsorships	March 9	1 PM	Zoom Teleconferencing
Economic Development Committee	March 10	9 AM	Zoom Teleconferencing
Placemaking Committee	March 18	10 AM	Zoom Teleconferencing
Finance Committee	March 26	10 AM	Zoom Teleconferencing
March VTOD	March 26	6 PM	Zoom Webinar