

DLBA Governance Committee

April 6, 2022

Zoom Teleconferencing



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

1. Call to Order & Roll Call

Debra Fixen

Approve Minutes – February 23 2022, Meeting

2. Approved minutes from the January 26, 2022, meeting
3. Chairperson's Report
 - Board Outreach Assignments
 - Bylaw Review

ACTION: Approve Minutes from February 23, 2022, Meeting

3. Chairperson Report

Debra Fixen

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

i. 2021-22 Board

(a) PBID Standard (1)

(b) Advisory (2)

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

ii. 2021-22 Committees

(a) Special Events (1)

(b) Public Safety (1)

(c) Marketing & Communications (1)

3. Chairperson's Report- Debra Fixen

3B. Board Interest [Outreach](#) & Updates

3. Chairperson's Report- Debra Fixen

3C. Review of DLBA Bylaws & Election Procedures

i. Revision to [Bylaw Section 8.5](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 and send to Board of Directors for two-thirds approval.

3. Chairperson's Report- Debra Fixen

3C. Review of DLBA Bylaws & Election Procedures

ii. Revision to [Bylaw Section 8.6](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.6 and send to Board of Directors for two-thirds approval.

3. Chairperson's Report- Debra Fixen

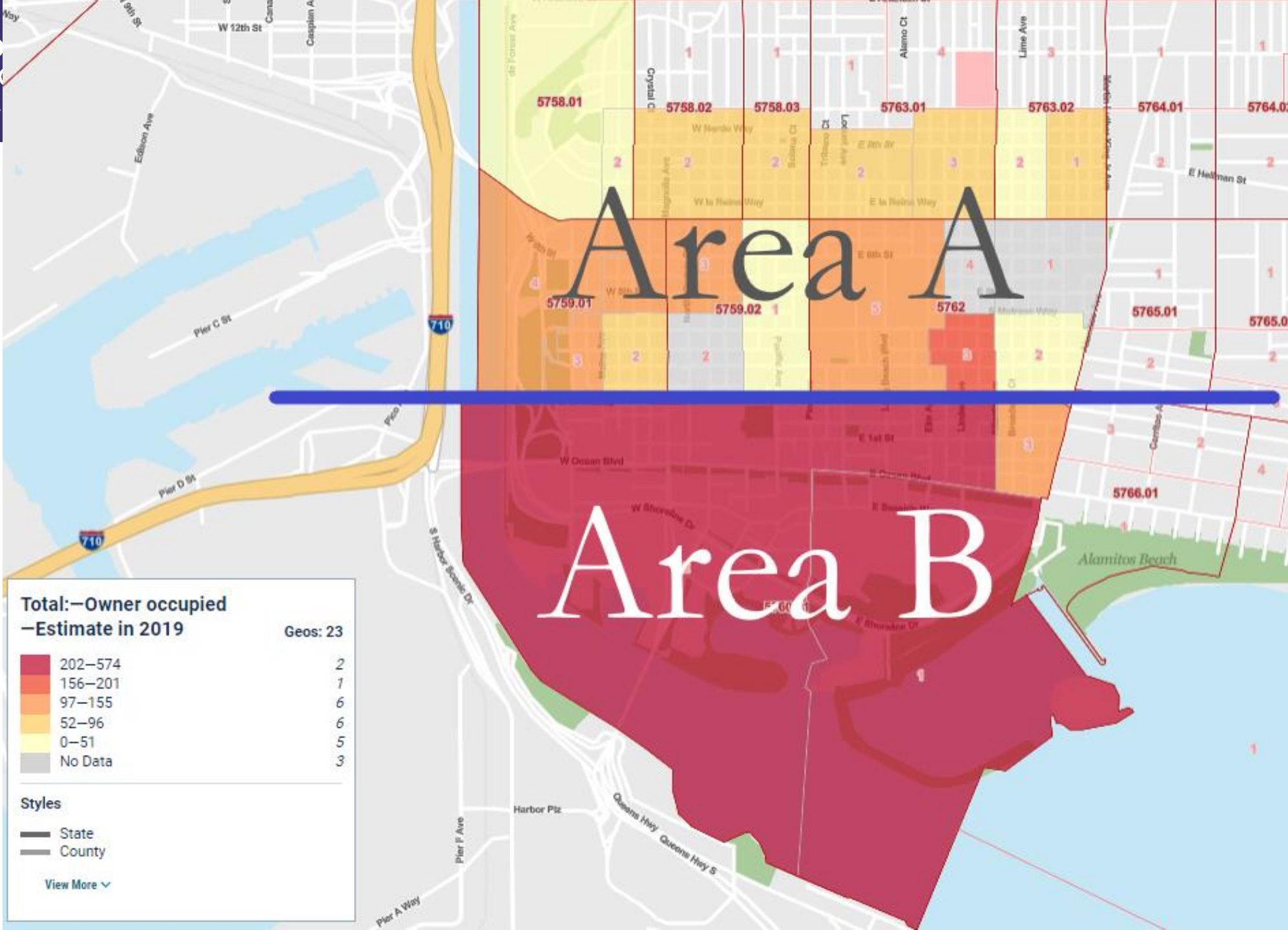
3C. Review of DLBA Bylaws & Election Procedures

iii. Revision to [Bylaw Section 8.6](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.6 and send to Board of Directors for two-thirds approval.



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3. Chairperson's Report- Debra Fixen

3C. Review of DLBA Bylaws & Election Procedures

iii. Revision to [Bylaw Section 8.6](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.6 and send to Board of Directors for two-thirds approval.

4. Staff Report

Broc Coward

4. Staff Report – Broc Coward

4A. Review of Board Election Timeline – Kelsey Mader

i. Interview Date

- May 3: 8AM-12PM
- May 11: 1PM-5PM
- May 12: 8AM-12PM
- May 13: All day
- May 18: 1PM-5PM
- May 26: 8AM-12PM
- May 31: 8AM-12PM

4. Staff Report – Broc Coward

4B. Misc.



5. Old Business
6. New Business
7. Public Comment
8. Adjournment

