GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, September 23, 2020
10 AM
Join Zoom Meeting
Meeting ID: 828 5343 4255
Passcode: 973249

Instructions:
1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
   a. if you select phone audio:
      i. you will see a window that offers call -in numbers. Any one of them will work.
      ii. you will then be prompted to enter both the meeting ID # and your personal
         ID# which will be displayed on your computer screen
   b. If you select computer audio, you will automatically be entered into the meeting

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

1. APPROVE MINUTES
   ACTION: Approve Minutes from August 26, 2020 Meeting

2. CHAIRPERSON’S REPORT – Pullman
   A. Review Board and Committee Vacancies
      i. Review recommendations for Board vacancy: DPIA East Village
      ii. Committee vacancy
         • Economic Development (1)
         • Public Safety (2)
         • Events & Sponsorships (1)

3. PRESIDENT’S REPORT – Kraig Kojian
   Review Timeline to Update Strategic Plan & Renew Property Based Improvement District (PBID)

4. OLD BUSINESS

5. NEW BUSINESS

6. PUBLIC COMMENT (three minutes on all non-agenda items)

7. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, October 28, 2020
10 AM
Location: ZOOM

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