1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair

2. APPROVE MINUTES
   ACTION: Approve Minutes from January 26, 2022 Meeting

3. CHAIRPERSON’S REPORT – Fixen
   A. **Board & Committee Vacancies**
      i. 2021-22 Board
         (a) PBID Standard (1)
         (b) Advisory (2)
   B. Board Interest Outreach Assignments
   C. Board Candidate Review/Discussion
   D. Review Organizational Calendar
   E. Detailed Review of DLBA Bylaws & Election Procedures

4. STAFF REPORT – Broc Coward, COO
   A. Review of Board Election Timeline
   B. Misc.

5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**
   Wednesday, February 23, 2022
   Location: Zoom
   Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown