



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, March 1, 2023 – 4:00 PM – 5:30 PM

Catalyst Building, 521 E Sprague Ave, Room 304 and *Zoom link by request*

4:00 Welcome, Call to Order and Administrative and Actions – Dugger

- **Proposed MOTION** – Consent Agenda
 - February 1, 2023, draft UDDA board meeting minutes
 - UDDA financials as of January 31, 2023
- 2023 Scorecard – highlights, concerns, questions
- IUS rescheduled to Oct 12-13 at Spokane Central Library

4:05 Committee Reports

- Development Committee – *Murphy*
- Business Committee – *Wagner*

4:20 2023 Business and Development Plan Update – Sinisterra

- Overview and process background
- Interactive board exercise around strategy prioritization
- Break-Out Group Summaries
- Next Steps

5:30 Adjourn, Next UDDA Meeting May 3 – Dugger

2023 UDDA Meetings (locations TBD, 4:30 PM start in 2023)

- May 3
- June 7
- September 6 Annual Meeting
- November 1 Retreat (1:00 PM – 4:30 PM) and Social (4:30 PM – 6 PM)
- December 6