



## University District Development Association (UDDA) Board of Directors' Meeting Agenda

Wednesday, May 6, 2020 – 2:00pm-3:00pm

University District is inviting you to a scheduled Zoom meeting.

### Join Zoom Meeting

<https://zoom.us/j/836829309?pwd=UVNmWXJIM1pvKzRuSjFOYWYzczR5QT09>

Meeting ID: 836 829 309

Password: 656389

One tap mobile

+16699006833,,836829309#,,#,656389# US (San Jose)

### Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 836 829 309

Password: 656389

*Pursuant to the March 24, 2020 Proclamation by the Governor (20-28)—which amends Proclamation 20-05 relating to the Open Public Meetings Act (OPMA) and Public Records Act—the UDPDA is “prohibited from conducting any meeting subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option to attend the proceedings through at minimum, telephonic access, and may also include other electronic, internet or other means of remote access, and (b) provides the ability for all persons attending the meeting to hear each other at the same time.” Therefore, in-person UDDA meeting attendance is prohibited and alternate access info is above.*

*Furthermore, in accordance with guidelines issued by the Washington Attorney General (AG) on March 6, 2020, only matters that are necessary and routine or matters necessary to the current public health circumstances will be addressed at this meeting. In accordance with OPMA and guidance issued by the AG, no public comment will be permitted at this meeting. If you have public for the UDDA board, please submit that public comment in writing by May 5 to [lgilberts@spokaneudistrict.org](mailto:lgilberts@spokaneudistrict.org).*

**2:00 Welcome and Call to Order – Eckhardt**

**2:01 Administrative Actions – Eckhardt**

- Proposed MOTION – Consent Agenda
  - March 4, 2020 draft UDDA board meeting minutes
  - UDDA financials as of March 31, 2020
- COVID impacts

**2:10 Impact Award – Eckhardt**

**2:25 BHAG Matrix Update – Eckhardt**

**2:30 Committee Reports – Murphy/Hill/Eckhardt**

**2:40 CEO Report – Gilberts**

2:50 **30-Second Updates** (additional time after UDPDA as needed) – Eckhardt

3:00 **Adjourn** – Eckhardt

**UDDA Board Meetings** (end times may be adjusted to account for UDPDA start times)

- **June 3** – 2:00pm-4:30pm, *Pacific x Pine Collective*
- **Sept 2** – 2:00pm-4:30pm, *WSU SAC*
- **Oct 7 (board retreat, extended time)** – 1:00pm-5:00pm, *Gonzaga*
- **Nov 4 (annual meeting)** – 2:00pm-4:30pm, *Steve Gleason Institute for Neuroscience*
- **Dec 2 (includes a holiday social afterward)** – 2:00pm-4:30pm and 4:30pm-6:00pm holiday social, *Bouten Construction*



Find your business advantage  
[Advantage Spokane](#)