



University District Development Association (UDDA)

Board of Directors' Annual Meeting Agenda

Wednesday, September 6, 2023 – 4:00 PM – 5:30 PM

Providence Sacred Heart Medical Center, Mother Joseph Conference Room, L3

and via Zoom <https://us02web.zoom.us/j/87906049379?pwd=Q0JsSFMyUUlXZU1vT1hnWE04SDFRZz09>

Meeting ID: 879 0604 9379; Passcode: 787680

Dial by your location +1 253 215 8782 US (Tacoma)

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

- **Thank you, Latisha Hill (2017-2023 Board Service)**
- **Proposed MOTION** – Consent Agenda
 - Draft June 7 UDDA board meeting minutes
 - UDDA financials as of July 31, 2023, and Q2 Treasurer's Report
- **Proposed MOTION to award Rich Hadley with 2023 Impact Award** posthumously
- Childcare Survey for higher ed staff and faculty – *Sinisterra*
- Scorecard Update (comments, concerns, etc) – *Sinisterra*

4:10 Nominating Committee Update and Board Vote on 2024 Positions – Dugger

- **Proposed MOTION** to elect Stacie Maier to fill Latisha Hill's vacancy through December 2023 and serve her first 3-year term starting January 1, 2024
- **Proposed MOTION** to approve new UDDA board members for first 3-year term starting January 1, 2024:
 - LaVerne Biel, ESBA
 - Lois Bollenback, Executive Director, Spokane Regional Transportation Council
 - Jonathan Teeters, Policy Director, Empire Health Foundation
- **Proposed MOTION** to approve two UDDA representatives to the 2024 UDPDA board:
 - Teresa Dugger
 - Chuck Murphy
- **Proposed MOTION** to approve 2024 UDDA officers:
 - Chair – Teresa Dugger
 - Vice Chair – Emilie Cameron
 - Secretary – Greg Repetti
 - Treasurer and Development Committee Chair – Chuck Murphy
 - At Large – Colleen Fuchs
 - Business Committee Chair – Dennis Wagner

4:20 Business Committee Report – Wagner

4:25 Development Committee Report – Murphy

4:30 EWU NEC Presentation – *Dr. Philip Appel, Director, EWU Center for Entrepreneurship; Ken Tucker, Director of Philanthropy, EWU College of Business*

4:45 Life Sciences Market Study Presentation – *virtual by Hannah Bowles, Tyler Hales, and Brian Mitchell of Cushman Wakefield*

5:15 Vision 2044: Business and Development Plan – *Sinisterra*

- Key Components Review and Timeline
- Investment Fund Overview

5:30 Adjourn – Next Meeting Board November 1 Retreat and Reception

2023 UDDA Meetings

- November 1, 10 AM start, Retreat and Reception – Gonzaga Hemmingson
- December 13 – Bouten Construction