



University District Development Association (UDDA)

Board of Directors' Annual Meeting Agenda

Wednesday, September 7, 2022 – 2:30 PM – 3:30 PM

In-Person at Joya Child and Family Development, 1016 N Superior St, Spokane WA
and via Zoom by request

2:30 Welcome, Call to Order, Administrative Actions – Myhre

- **Sandy Williams – Spokane leader and community activist**
- Thank you Joya – optional tour after UDPDA meeting
- Congratulations to UW/GU
- Gratitude to Dean Allen
- Welcome Brooke Kiener (new Whitworth proxy)
- **Proposed MOTION** – Consent Agenda
 - June 1, 2022, draft UDDA board meeting minutes
 - UDDA financials as of July 31, 2022
- Scorecard – highlights, concerns, questions
- **Proposed MOTION** – EC recommendation for 2022 Impact Award
- **Proposed MOTION** – authorize CEO, in consultation with EC, to execute WSU Lease Amendment and Sub-Lease with Urbanova

2:40 Nominating Committee Update and Board Vote on 2023 Positions - Bouten

- UD Succession Planning Concerns and By-Laws Amendments
 - Expand Board
 - Proposed Business Committee
- **Proposed MOTION** to approve amended By-Laws
- **Proposed MOTION** to re-elect two UDDA members to their second, 3-year term:
 - Lindsey Myhre
 - Katy Sheehan
- **Proposed MOTION** to approve new UDDA members for first 3-year term:
 - Alicia Barbieri, Goodale Barbieri
 - Emilie Cameron, DSP
 - Collen Fuchs, Joya Child and Family Development
 - Chuck Murphy
 - Greg Repetti, MultiCare
 - Susan Stacey, Providence
 - Dennis Wagner, Numerica CU (*Business Committee Chair*)
 - Placeholder for incoming Carl Maxe Center ED
- **Proposed MOTION** to approve two UDDA representatives to the 2023 UDPDA board:
 - Teresa Dugger
 - Lindsey Myhre

- **Proposed MOTION** to approve 2023 UDDA officers:
 - Chair – Teresa Dugger
 - Vice Chair – Bill Bouten
 - Secretary – Greg Repetti
 - Treasurer and Past Chair – Lindsey Myhre*FYI also serving on UD EC: Chuck Murphy (DC Chair – to assume EC position September 2022), Dennis Wagner (Business Committee Chair), and Juliet Sinisterra (CEO)*
- Development and Business Committee Members – no vote needed

3:05 Development Committee Update

- To be presented at UDPDA meeting

3:05 30-Second Updates

3:25 Preview November 2 Retreat Agenda and Adjourn – Myhre

2022 UDDA Upcoming Meetings

- **November 2**, 1 PM – 5 PM Retreat #2, location pending
- **December TBD**, 3:30 PM – location pending