



University District Development Association (UDDA)

Board of Directors' Retreat Agenda

Wednesday, November 1, 2023, 10:00 AM - 4:30 PM; Social 4:30 PM - 6:00 PM
In-person only, Gonzaga's Hemmingson Center, Room 314 A/B

Retreat Objective: To build consensus around a district vision going forward; to learn from regional and UD studies; to begin thinking about how we will fund the plan; and to adopt the *U Vision 2044 Strategic Plan* including the goals, strategies, and tactics.

10:00 Welcome

- Special welcome to new 2024 board members – *Dugger*
- Land acknowledgment – *Sinisterra*
- Partner Exercise: Listening and Learning - *Sinisterra*
- 30-second updates - *Dugger*

10:40 Presentation: U Vision 2044 Overview and Context (Business and Development Plan) – *Sinisterra*

11:30 Group Break-Out Exercise 1: University District-opoly

12:10 Break for buffet lunch

12:30 Lunch Presentation: “Beat the Heat: Understanding Extreme Heat in our Region” - *Brian Henning, Director, Center for Climate, Society and the Environment, Gonzaga University*

1:20 Presentation: Ecological Asset Study and UD Performance Standards – *Greene Economics*

- Overview of work to date

2:10 Group Break-Out Exercise 2: University District-opoly – The Sequel

2:50 Break

3:00 Presentation and Discussion: Capital Funding Strategy – *Michael H. Shuman*

- Background on community investment funds nationwide, results of board survey, and possible next steps
- Board feedback

4:00 Presentation and Discussion: U Vision Capital Budget - *Sinisterra*

- 2024 budget and work plan to be presented and approved in December 2023

MOTION: To approve the *U Vision 2044 Strategic Plan* including the goals, strategies, and tactics as presented.

4:20 Closing: Group Round-Robin - One Word Vision

4:30 Pre-Holiday Social and 2023 Impact Award Presentation