



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Tuesday, December 6, 2022 – 3:30 PM – 4:30 PM

In-Person at WSU Health Sciences Spokane, SAC Bldg, 5th Floor Conference Room
and Zoom link available by request

3:30 Welcome, Call to Order, Administrative Actions – Myhre

- **Proposed MOTION** – Consent Agenda
 - September 7, 2022, draft UDDA board annual meeting minutes
 - UDDA financials as of October 31, 2022
- Scorecard – highlights, concerns, questions
- **Proposed MOTION** – Approve Erin Williams-Hueter (ED, HSSA) as new board member, first two-year term starting January 1, 2023

3:40 UD Business and Development Plan Next Steps – Sinisterra

3:50 2023 Proposed Scorecard and Budget – Sinisterra

4:10 Development Committee Update

- House of Charities tour recap and ways to support Catholic Charities work in the District
- Remaining DC update at UDPDA

4:20 UDDA Board Service Recognition (* denotes outgoing member)

- **Brandon Rapez-Betty*** 2009-2022 (staff and board service)
- **Dr. Christine Johnson*** 2010-2022
- **Susan Ashe*** 2019-2022
- **Dan Antonietti*** 2019-2022
- **Lindsey Myhre** 2021-2022 board chair role

4:30 Adjourn, Next Meeting February 1 at 4:30 PM – Myhre

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

- February 1
- March 1
- May 3
- June 7
- September 6 – Annual Meeting
- November 1 – Retreat and Social
- December 6