



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, December 6, 2023 – 4:10 PM – 5:30 PM

Bouten Construction, 627 Napa St, Spokane WA 99202, downstairs

conference room

Zoom link <https://us02web.zoom.us/j/83735705228?pwd=V0lIRkNlNmV4U0N0TkNadEIOYjRhQT09>

Meeting ID: 837 3570 5228; Passcode: 628659

Dial by your location +1 253 205 0468 US; +1 253 215 8782 US (Tacoma)

4:10 Welcome, Call to Order, Administrative Actions – *Myhre*

- Welcome Council President Wilkerson and Robert Sauders (new EWU proxy)
- Thank you, Frank for 2018-2023 Board service; thank you Lindsey and Bill for your Executive Committee service; thank you Mark Baldwin for your proxy service
- Proposed MOTION – Consent Agenda
 - Draft September 6 UDDA board annual meeting minutes
 - Draft November 1 UDDA board retreat minutes
 - UDDA financials as of October 31, 2023
- 2023 Year End Scorecard Review – *Sinisterra*

4:25 Business Committee Report – *Wagner*

4:35 Development Committee Report – *Murphy*

4:40 Vision 2044: Business and Development Plan – *Sinisterra*

- 2024 Work Plan presentation, discussion
- 2024 Budget presentation, discussion
- MOTION to approve 2024 Work Plan and Budget

5:00 Presentation: The Spokane Economy and Higher Education's Fit – *Dr. Patrick Jones, EWU and Priority Spokane*

5:30 Adjourn – Next Board Meeting is February 7, 2024

2024 UD Board Meetings (3:30 UDPDA start, approx 4 PM UDDA start)

- February 7 – hosted by Whitworth
- March 6 – location TBD
- April 3 – hosted by SRTC
- May 1 – hosted by GSI
- June 4 (UDDA retreat) - hosted by EHF, 10 AM – 2 PM
- September 4 (annual meeting) – location TBD
- October 2 – hosted by Avista
- December 4 – at Steam Plant Rooftop (Holiday Party and Impact Award presentation, no business meeting)