



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, February 1, 2023 – 4:00 PM – 5:30 PM

In-Person at Whitworth University MBA Program Office in UD, 534 E Spokane Falls Blvd, Spokane WA 99202, downstairs conference room and *Zoom link by request*

4:00 Welcome and Presentation

- **Urban Components Data Analysis** – *Cascadia Partners/Walker Macy*

4:40 Administrative Updates and Actions – *Dugger*

- **Welcome Amber** (and welcome back to Mary her proxy)
- **Proposed MOTION** – Consent Agenda
 - December 6, 2022, draft UDDA board meeting minutes
 - UDDA financials as of December 31, 2022
- Quarterly treasurer's report starting May 1
- DocuSign platform to track policy docs
- 2023 Scorecard – highlights, concerns, questions
- **Proposed MOTION** – Approve Erin Williams-Hueter (ED, HSSA) as new UDDA board member, first two-year term starting January 1, 2023

4:50 2023 Business and Development Plan Update – *Sinisterra*

4:55 Committee Reports

- Development Committee – *Murphy*
- Business Committee – *Wagner*

5:10 30-second Member Updates

5:30 Adjourn, Next UDDA Meeting March 1 at 4:30 PM – *Dugger*

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

- March 1
- May 3
- June 7
- September 6 Annual Meeting
- November 1 Retreat (1:00 PM – 4:30 PM) and Social (4:30 PM – 6 PM)
- December 6