



BOARD OF DIRECTORS MEETING

Thursday, January 14, 2020 @ 1:00 pm

Zoom Meeting

A G E N D A

1:00 – 1:05 PM	Welcome	Larry Hecker
1:05 – 1:10 PM	Review and Approve November Minutes	Larry Hecker
1:10 – 1:15 PM	Review and Approve November Financials	John O’Dowd
1:15 – 1:30 PM	Equity, Access, and Inclusion in Public Spaces NYC Parks	Commissioner Silver
1:30 – 1:40 PM	Committee Updates DNARC Governance Committee Merchants and Retail Council Social Justice Committee	Les Pierce Renee Morton Tom Heath Randi Dorman
1:40 – 2:00 PM	DTP Partner Updates City of Tucson Pima County Rio Nuevo	Barbra Coffee Lisa Josker Fletcher McCusker
2:00 – 2:15 PM	CEO Report	Kathleen Eriksen
2:15 – 2:30 PM	Strategic Planning / Board Retreat	Larry Hecker
2:30 PM	Meeting Adjourned	Larry Hecker