DOWNTOWN TUCSON PARTNERSHIP

BOARD OF DIRECTORS MEETING

Thursday, June 9, 2022 @ 1:00 PM
Conference and Educational Center at
Cathedral Square - 192 S Stone Avenue

A G E N D A

1:00 – 1:05 PM	**Welcome**	Tom Heath
1:05 – 1:15 PM	**Review and Approve Consent Agenda** o March Minutes o April Financials o Committee Reports	Tom Heath
1:15 – 1:25 PM	**CEO Report**	Kathleen Eriksen
1:25 – 1:45 PM	**Street Audit Updates**	Board Members
1:45 – 2:10 PM	**Discuss Strategic Committee and Council Needs**	
	o DNARC	Les Pierce
	o Finance Committee	John O'Dowd
	o Governance Committee	Dillon Walker
	o Merchants and Retail Council	Tom Heath
	o Social Justice Committee	Randi Dorman
2:10 – 2:25 PM	**Old/New Business**	Tom Heath
2:25 – 2:30 PM	**Call to the Audience**	Tom Heath
2:30 PM	**Meeting Adjourned**	Tom Heath
2:30 PM – 3:30 PM	**Reception at The Citizen Hotel**	