



## **BOARD OF DIRECTORS MEETING**

Thursday, December 9 @ 1:00 PM  
Tucson Convention Center - Maricopa/Mojave Room  
260 S Church Ave Tucson, AZ 85701

# A G E N D A

1:00 – 1:05 PM	<b>Welcome</b>	Tom Heath
1:05 – 1:15 PM	<b>Review and Approve Consent Agenda</b> <ul style="list-style-type: none"><li>○ October Minutes</li><li>○ October Financials</li></ul>	Tom Heath
1:15 – 1:25 PM	<b>Review and Approve New Strategic Plan</b>	Tom Heath
1:25 – 1:30 PM	<b>Executive Committee Appointment</b>	Tom Heath
1:30 – 1:40 PM	<b>CEO Report</b>	Kathleen Eriksen
1:40 – 1:50 PM	<b>DTP Committees Introductions</b> DNARC Finance Committee Governance Committee Merchants and Retail Council Social Justice Committee	Les Pierce John O’Dowd Dillon Walker Tom Heath Randi Dorman
1:50 – 2:00 PM	<b>Call to Audience</b>	Tom Heath
2:00 PM	<b>Meeting Adjourned</b>	Tom Heath
2:00 – 3:00 PM	<b>Downtown Tours</b> <ul style="list-style-type: none"><li>○ Renovated Eckbo Fountains</li><li>○ The Flin</li><li>○ Ice Rink</li></ul>	Fletcher McCusker Omar Mireles All