



## University District Development Association (UDDA)

### Board of Directors' Meeting Agenda

**Wednesday, February 7, 2024 – 3:35 PM – 5:00 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

**3:35 Welcome, Call to Order, Administrative Actions – Dugger**

- **Welcome new members**
- **Proposed MOTION** – Consent Agenda
  - Draft December 6, 2023, UDDA board meeting minutes
  - UDDA financials as of December 31, 2023
- 2023 Q3 and Q4 Treasurer's Report – *Murphy*
- 2024 Scorecard Review – *Sinisterra*

**3:45 Development Committee Report – Murphy**

**3:55 Business Committee Report – Wagner**

**4:00 Final Presentation: UD Investment Fund – Michael Shuman**

**4:15 Board Exercise: UD and U Vision Life Principles Assessment – Sinisterra**

**5:00 Adjourn – Next Board Meeting is March 6, 2024**

**2024 UD Board Meetings**

- March 6 – EWU hosts at Catalyst
- 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) – WSU hosts at new Medicine Bldg
- October 2 – hosted by Avista
- December 4 – at Steam Plant or Spokane Art School (Holiday Party and Impact Award presentation, no business meeting)