



University District Development Association

Board of Directors' Meeting Agenda

Wednesday, March 4, 2020 – 2:00pm-3:30pm

Avista HQ, 1411 E Mission Ave, Spokane, WA – 5th floor conference room

2:00 Welcome and Call to Order – *Eckhardt*

2:01 Administrative Actions – *Eckhardt*

- Proposed MOTION – Consent Agenda
 - February 12, 2020 draft UDDA board meeting minutes
 - UDDA financials as of January 31, 2020
- Reminder of Impact Award March 31 deadline and evaluation process

2:05 UDDA 2020 Financial Planning and Transition – *Myhre/Gilberts*

3:00 Committee Reports – *Murphy/Hill/Eckhardt*

- Development
- Marketing & Engagement
- Executive

3:15 CEO Report – *Gilberts*

3:25 30-Second Updates – *Eckhardt*

3:30 Adjourn – *Eckhardt*

UDDA 2020 meetings and proposed locations:

- May 6 – 2:00pm-4:30pm, *Bouten Construction*
- June 3 – 2:00pm-4:30pm, *Pine x Pacific Collective*
- Sept 2 – 2:00pm-4:30pm, *WSU Health Sciences Spokane*
- Oct 7 (board retreat, extended time) – 1:00pm-5:00pm, *Gonzaga University*
- Nov 4 (annual meeting) – 2:00pm-4:30pm, *EWU/Catalyst*
- Dec 2 (includes a holiday social afterward) – 2:00pm-4:30pm and 4:30pm-6:00pm holiday social, *Bouten Construction*