



University District Development Association (UDDA)

Board of Directors' Meeting Agenda

Wednesday, June 3, 2020 – 2:00pm-2:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88476018089?pwd=T3lzWlp4cklyNmo4NS94cjNsSjRSdz09>

Meeting ID: 884 7601 8089

Password: 702957

One tap mobile +12532158782,,88476018089#,,1#,702957# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

Pursuant to the March 24, 2020 Proclamation by the Governor (20-28)—which amends Proclamation 20-05 relating to the Open Public Meetings Act (OPMA) and Public Records Act—the UDPDA is “prohibited from conducting any meeting subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option to attend the proceedings through at minimum, telephonic access, and may also include other electronic, internet or other means of remote access, and (b) provides the ability for all persons attending the meeting to hear each other at the same time.” Therefore, in-person UDDA meeting attendance is prohibited and alternate access info is above.

Furthermore, in accordance with guidelines issued by the Washington Attorney General (AG) on March 6, 2020, only matters that are necessary and routine or matters necessary to the current public health circumstances will be addressed at this meeting. In accordance with OPMA and guidance issued by the AG, no public comment will be permitted at this meeting. If you have public for the UDDA board, please submit that public comment in writing by June 2 to lgilberts@spokaneudistrict.org.

2:00 Welcome, Call to Order, and Administrative Actions – Leaver

- Proposed MOTION – Consent Agenda
 - May 6, 2020 draft UDDA board meeting minutes
 - UDDA financials as of April 30, 2020
- Preparing for budget recast in September

2:05 Nominating Committee – Leaver

2:15 CEO Report – Gilberts

2:25 30-Second Updates (additional time after UDPDA as needed) – Leaver

2:30 Adjourn – Leaver

UDDA Board Meetings (times may be adjusted to account for UDPDA meeting times)

- Sept 2 – 2:00pm-4:30pm, WSU SAC
- Oct 7 (board retreat, extended time) – 1:00pm-5:00pm, Gonzaga
- Nov 4 (annual meeting) – 2:00pm-4:30pm, Steve Gleason Institute for Neuroscience
- Dec 2 (includes a holiday social afterward) – 2:00pm-4:30pm and 4:30pm-6:00pm holiday social, Bouten Construction



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