



Eric Olson
Executive Director
eolson@collegeparkpartnership.org
240-416-3184

Valerie Woodall
Senior Program Associate
vwoodall@collegeparkpartnership.org
845-649-2477

Sarah Barreca
Assistant Program Associate
sbarreca@collegeparkpartnership.org
443-254-2977

**Board of Directors Meeting
April 15, 2020 at 6:00 p.m.
Zoom Video Conference
Public Agenda**

1. **Welcome and opening actions – Richard Wagner**
 - Approve November Board meeting minutes
2. **Treasurer report – Ed Maginnis**
 - FY'20 to date budget report
 - FY'21 budget proposal
3. **Executive Director report – Eric Olson**
 - COVID-19 Update
 - Updates document includes status of University District Vision initiatives
4. **Board Membership, Slate, Committees – Richard Wagner**
 - Board Member slate for appointment
 - Bylaws updates
5. **University District Vision 2030 Update – Richard Wagner**
 - Status
 - Next steps
6. **Partnership activity**
 - *Housing and Development – Chair: P.J. Brennan*
Updates: See updates document
 - *Transportation – Chair: Patrick Wojahn*
Updates: See updates document
Trolley Trail Day: June 13, 2020
 - *Education – Chair: Donna Wiseman*
Updates: See updates document
 - *Public Safety – Chair: Steve Brayman*
Updates: See updates document
 - *Sustainability – Chair: Mark Stewart*
Updates: See updates document