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**Board of Directors Meeting
June 22, 2020 at 6:00 p.m.
Zoom Video Conference
Public Agenda**

1. **Welcome and opening actions – Richard Wagner**
 - Virtual presentation and appreciation of Dr. Loh’s tenure
 - Appreciation for Brian Darmody’s Board service
 - Vote to approve April Board meeting minutes

2. **Treasurer report – Ed Maginnis**
 - FY’20 to date budget report
 - Vote to approve FY’21 budget proposal

3. **Executive Director report – Eric Olson**
 - Updates document includes status of University District Vision 2020 initiatives

4. **Board Membership Slate, Committees – Richard Wagner**
 - Approve Slate of Directors appointed by City and University
 - Patty Perillo, Class A, 3-year term to expire 6/30/2023
 - Patrick Wojahn, Class B, 3-year term to expire 6/30/2023
 - Stephen Brayman, Class B, 3-year term to expire 6/30/2023
 - David Iannucci, Class C, 3-year term to expire 6/30/2023
 - Bylaws and Board membership committee: Staff will work with Carlo as chair of the committee after we wrap up Vision 2030

5. **Task Force for Assisting Small Business – Ken Ulman**
 - Gift Card Giveaway program update

6. **University District Vision 2030 Update – Richard Wagner**
 - Status
 - Next steps

7. **Partnership activity**
 - *Housing and Development – Chair: P.J. Brennan*
Updates: See updates document

 - *Transportation – Chair: Patrick Wojahn*
Updates: See updates document
Trolley Trail Day: Postponed
Purple Line update

 - *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