

DOWNTOWN ITHACA ALLIANCE
BOARD OF DIRECTORS MEETING
September 12, 2022
IN-PERSON (DIA Office Conference Room, Center Ithaca)

or

On-line zoom meeting

Please mute yourself when you are not talking to ensure all can hear each other

Join Zoom Meeting:

<https://us02web.zoom.us/j/81300242399>

6:00 pm – 8:00 pm

Preliminary Agenda

- | | |
|---|---------------------------------------|
| 1. Welcome and Comments from Visitors | Ashley Cake (5 min) |
| 2. Secretary's Report: Minutes from July 2022* | Brett Bossard (5 min) |
| 3. Treasurer's Report: August 2022* | Megan Vidler (5 min) |
| 4. Replacing Brett Bossard <ul style="list-style-type: none">- Board Secretary*- Special Events Chair/VP*- Possible new Transportation Chair*- Class B board member* | Ashley Cake (15 min) |
| 5. Updating the DIA Employee Handbook | Gary Ferguson/Galen Morehead (15 min) |
| 6. Downtown Community Code of Conduct* | Gary Ferguson/
Ife Scott (15 min) |
| 7. Updated City/DIA MOU* | Gary Ferguson (10 min) |
| 8. Preparing for our Board Strategic Retreat <ul style="list-style-type: none">A presentation- Evolution of the DIA – a 25-syear journey
(Overview of the DIA from 1997 to 2022)- Next steps for the Board- Discussion/Questions | Gary Ferguson (20 min) |
| 9. Executive Committee | Ashley Cake (10 min) |
| 10. Committee Reports: <ul style="list-style-type: none">- Business Retention & Development Committee | (10 min)
Megan Vidler |