2022 ANNUAL BOARD MEETING

January 25, 2022
4:30 PM

Meeting Agenda

I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of October 26, 2021 Minutes (copy attached)
   C. Introduction of Guests

II. Nominating Committee Report for January Annual Meeting (see attached)
   A. Nomination and Approval of Officers and Members of the Board of Directors

III. LWYW
    A. American Recovery Program PILOT – Resolution for Approval
    B. Current Program Updates

IV. Annual Report
   A. Resolution of Approval to Hire Consultant

V. Downtown Projects updates -- NCC & No. Columbia Fire Station siting

VI. Workgroup Updates
    A. 2022 Budget and Financial Update
    B. Concise Messaging
    C. Alliances

VII. Board of Director’s Annual Certification/Conflict of Interest Policy

VIII. Review 2022 Board Meeting Schedule
    A. Next full CDHC Board Meeting: March 22, 2022
    B. LWYW Committee Meeting – Tuesday Feb 22, 2022