



BOARD OF DIRECTORS' Q2 MEETING

Noon – 1:30 p.m.

Wednesday, May 17, 2023

Café Momentum

AGENDA

Recommended Action

Noon	Lunch, Welcome to Café Momentum, New Board Member Welcome	
12:15 p.m.	Minutes of December 8, 2022 Meeting	Approve
12:18 p.m.	Clean, Outreach and Hospitality Update	Review
12:25 p.m.	Downtown Unhoused and Shelter Strategy	Update
12:40 p.m.	Downtown Bus Routing Plan	Update
12:50 p.m.	2022 Financial Audit <ul style="list-style-type: none"> - Amy Lewis, Maher Duessel - Hannah Maust, Maher Duessel 	Review and Approve
1:10 p.m.	Q1 2023 Financial Statements <ul style="list-style-type: none"> - Leah Baldwin, Finance & Administration 	Review and Approve
1:20 p.m.	Additional Program Updates <ul style="list-style-type: none"> - Summer Programming Plans - Perception Changing & Stakeholder Engagement Strategy Development - 6th Street and Penn Avenue Improvements 	Q&A
1:30 p.m.	Adjourn	