

**Downtown Whitewater Inc.
Board of Director's Meeting
Agenda**

Tuesday October 7, 2014, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS:

- Approval of agenda:
- Approval of minutes from September board meeting:
- Approval of proposed budget for 2015

DISCUSSION ITEMS:

- Discussion of Report to Council with request for funding
- President's report (David)
- Director's Report (Tami)
- Treasurer's Report (Glenn)
- Adopt-a-snowflake Project revisions (Kristine & Roni)

COMMITTEE REPORTS:

- Design (Dave)
 - Downtown Tree Plan
- Organization (Kristine)
 - Letter writing "party" for board members – October 27
- Promotions
- Economic Restructuring

Meeting Dates:

- Report to Council – October 28
- Executive Committee – Tuesday, October 28, 8:00 am
- Fund Raising Committee – Tuesday, October 28, 9:00 am
- Clean Up – October 24, 8:00 – 10:00 am
- Board Members Letter Writing for membership – Monday October 27, 5:30-7:30 pm