

Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
Wednesday, January 23, 2013 – 8:00 am
Whitewater Municipal Building, 2nd Floor, Community Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190

Board members present:

Board members absent:

ACTION ITEMS

- **Approval of Agenda (1 min.)**
- **Approval of minutes for December 27, 2012 (2 min.)**
- **Approval of Treasurer’s Report; budget (10 min.)**
- **Approval of Revision of Executive Director Job Description; salary & benefits (5 min.)**

- **Approval of appointment of Fund Raising Committee Chair (2 min.)**
- **Approval of recommendation from committee for a raffle (10 min.)**
- **Approval of appointment of committee to write MOU with the city (3 min.)**
- **Approval of 2012 Annual Review (5 min.)**
- **Approval of State Accreditation Packet to be submitted (5 min.)**
- ***Discussion and potential approval of participation in Pangea Project (10 min.)**

DISCUSSION ITEMS

- **President’s report (5 min.)**
- **Director’s report (15 min.)**
- **Clarify board seats up for election; identify new board candidates; prepare slate of officers (10 min.)**
- **Details of annual meeting – March 14, 2013 (5 min.)**
- **Strategic Planning – next steps; set date (5 min.)**
- **Possible parking changes – 2 hours to 3 hours (10 min.)**
- **Committee reports (15 min.)**
 - **Design**
 - **Promotions**
 - **Organization**
 - **Economic Restructuring**
- **Future agenda items (5 min.)**
- **Adjourn**

Next Board Meeting: February 27, 2013, 8:00 am, Downtown Whitewater, Inc. Office