

AGENDA

Downtown Whitewater Inc.

Board of Director's Meeting

Wednesday, November 27, 2013, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS:

- Approval of Agenda
- Approval of minutes from September 25 board meeting (sent out)
- Approval of minutes from October 23 board meeting
- Approval of 2014 budget
- Approval of organization committee proposal of agenda format to be used by all committees
- Approval of organization committee proposal for procedure for welcoming new businesses
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DISCUSSION ITEMS:

- President's report (David)
- Treasurer's report (Nate)
 - Profit-loss report
 - Fund raising update
- Director's Report
 - Update on IRS communication
 - Holly Days Parade
- Update on Jack Hanna Show
- Criteria for involving DTWW in events/activities
- Evaluation process for DTWW events

COMMITTEE REPORTS

- Design
- Organization
- Promotions
- Economic Restructuring

AROUND THE TABLE

NEXT STEPS: