

Downtown Modesto Partnership Board of Directors Meeting Agenda

Date of Meeting:	02/08/17	Time:	4:00PM
Board Chair:	Fred Silva	Location:	1601 I Street 5 th Floor

1. Discussion Items

#	Topics	Presenter
1	Welcome and Arriving Exercise	Fred S. & Josh B.
2	Approval of Minutes	Fred S.
3	Public Comments (The Board of Directors welcomes participation in meetings. This time in the agenda is provided for members of the public to address the Board of Directors of DMP on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. Speakers are encouraged to consult with management prior to agenda preparation regarding any DMP operation or responsibility as per the Brown act, no action can be taken on non-agenda issues. It is not required, but speakers may provide their name and address. Because these are non-agenda matters, no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate. Public Comments will be limited to five minutes per speaker.)	Any
4	Review of Pertinent Law Affecting DMP	Fred S.
5	Administrative Update (Recap of past month's activities and upcoming initiatives)	Josh B.
6	Executive Team Update (Recap of Executive Team meeting)	Fred S.
7	Action: Consider Committee Assignments to Implement Strategic Direction (Executive Team)	Josh B.
8	Action: Consider engaging Civilis Consultants to help implement key components of the 2017 Strategic Direction and authorizing the Executive Team to work with its Principle, Michelle Reeves, on scope of work and contract details.	Josh B. & Michelle R.
9	Action: Consider approving Downtown Modesto Partnership logo design palette.	Josh B. & Annie H.
10	Director's Forum (This time on the agenda is provided for Directors to make any announcements, comments, observations, requests, etc.)	Any
11	Adjourn	Fred S.

3. Pre-work/Preparation (documents/handouts to bring, reading material, etc.)

Date of Meeting:	02/08/17	Time:	4:00PM
Description		Brought by	
01/11/17 Minutes		Susan M.	
Administrative Update Summary		Susan M.	
Committee Assignments to Implement Strategic Direction		Susan M.	
Downtown Modesto Partnership Logo Design Pallete		Susan M.	