



## **BOARD OF DIRECTORS MEETING MINUTES**

February 25, 2020 – 2:00pm

DTA Community Room

<b>ATTENDING:</b>	Charles Goffnett Nancy Baker Julian Wright Charles Huellmantel	James Neal Dana Gillis Eric Sather	Andrew Ching Will Creyer Izma Miller
<b>STAFF:</b>	Kate Borders	Jane Mittness	Adam Jones
<b>ABSENT:</b>	Mark Mitchell Larry Pobuda Robin Trick	Robert Cox Jim O'Meara	Spike Lawrence Dan Dahl

### **MEETING CONVENED - 2:08pm**

**DRAFT STRATEGIC PLAN** – Borders presented the process that had occurred thus far and the draft plan. Executive committee members made comments from their meeting, which resulted in forwarding the plan to the full board. Discussion took place. Borders will revise the plan and send to the board via email for review and approval.

### **MEETING ADJOURNED - 3:15 pm**

#### **Remaining 2019-2020 Meetings/Events:**

- March 17, 8:30am – Board Meeting – DTA Community Room
- March 27-29, 10am-5:30pm – Tempe Festival of the Arts
- Sundays through April 5, 10am-3pm – 6<sup>th</sup> Street Market – 6<sup>th</sup> Street Park @ City Hall
- Tuesdays March 10 - April 28 6:30pm – Sunset Yoga Series – Marina Heights Lawn
- April 15, 5pm – State of Downtown – Low Key Piano Bar
- May 19, 8:30am – Board meeting – DTA Community Room