



2022 BOARD OF TRUSTEES

TUESDAY, JANUARY 25, 2022

4:00-5:30 PM

VIA

Zoom Virtual Meetings

Agenda

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| I. Welcome/Approval of Minutes | Dan McCabe, Co-Chair |
| II. 2021 Board of Trustees Nominating Committee Report | Dan Meixner, Nominating Committee Chair |
| • Approval of Nominating Committee Report | |
| • Introduction of New Board Members | |
| III. Transition of Leadership | Dan McCabe |
| IV. 2022 Budget | Sandy Gudorf |
| V. Introduction of New Dayton Police Chief | Shelley Dickstein / Kamran Afzal |
| VI. Presentations & Updates | Sandy Gudorf, DDP |
| • Tracking Downtown Trends | Sandy Gudorf / Scott Murphy, DDP |
| - Placer – a new software tool | |
| VII. Miscellaneous Updates | Sandy Gudorf / Scott Murphy, DDP |
| - 2022 Priorities | |
| - DDP Board Packet | |
| - Conflict of Interest Form | |
| VIII. Tribute to Dan McCabe | |
| IX. Other Business | Dan Meixner / Jeffrey J. Mims Jr., Co-Chairs |

ADJOURNMENT