

Downtown Whitewater Inc.
Board of Director's Meeting
Agenda

Tuesday November 4, 2014, 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

ACTION ITEMS:

- Approval of agenda:
- Approval of minutes from October board meeting:
- Approval of fund raising letters
- Approval of treasurer's recommendation for handling CD
- Approval of committee for public art
- Approval of recommendation for Pig in the Park 2015

DISCUSSION ITEMS:

- Follow up discussion of Report to Council with request for funding
- Discussion of DTWW priorities; discussion of MOU
- Discussion of November 5 letter writing "party"
- President's report (David)
- Director's Report (Tami)
- Treasurer's Report (Glenn)
- Adopt-a-snowflake Project letter & plan (Kristine & Roni)

COMMITTEE REPORTS:

- Design (Dave)
- Organization (Kristine)
 - Letter writing "party" for board members rescheduled: November 5, 5:30-7:30pm
- Promotions
- Economic Restructuring

Meeting Dates:

- Council Budget Approval vote – November 18, 6:30 pm
- Executive Committee –Tuesday, November 25, 8:00 am
- Fund Raising Committee – Tuesday, November 25, 9:00 am
- Board Members Letter Writing for membership – November 5, 5:30-7:30 pm