

Downtown Whitewater, Inc. Board of Directors

Tuesday, June 1, 2010 8:00 am to 9:30 am
312 West Whitewater Street
Whitewater Municipal Building, 2nd Floor
Whitewater, Wisconsin 53190

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 4, 2010 Minutes
4. Financial Report (Kachel)
5. Committee Reports:
 - Promotion
 - Design
 - Organization
 - Economic Restructuring
6. Executive Director's Report
7. 2010 Fundraising Update (Hale)
8. Secretary Role
9. Buying Locally Protocol
10. Triangle Press
 - Linda Bricco Schalk
11. 501 c 3
12. Mission Statement
13. Vision Statement (discussion of facilitator of Kathy or Steve to be brought in)
14. Budget review for promotions
15. Agenda Items for May 4, 2010 Meeting
16. Adjournment