

Downtown Whitewater, Inc.
Board Meeting Agenda
December 13, 2011 8:00 am
Whitewater Municipal Building
2nd Floor, Cravath Lakefront Conference Room
312 W. Whitewater Street
Whitewater, Wisconsin 53190

Board Members Present:

Board Members Absent:

Others:

- Approval of Agenda
- Approval of Minutes for November 8, 2011 Minutes
- President's Report (Hale)
 - Fundraising
- Treasures Report (Kachel)
- Executive Directors Report (Brodnicki)
- Committee Reports
 - Design (Saalsaa)
 - Organization (Brodnicki)
 - Economic Restructuring (Kachel)
 - Promotion (Brodnicki)
- 501 C 3
- Approval of 2012 Work Plans
 - Promotion
 - Economic Restructuring
- Future Agenda Items
- Adjourn Board Meeting

Next DTWW board meeting is January 10, 2011 8:00 am @ 312 W. Whitewater Street