

**Downtown Whitewater, Inc.
Board of Directors Meeting Agenda
Thursday December 27, 2012 - 8:00 am
Whitewater Municipal Building, 2nd Floor, Cravath Lakefront Room
312 West Whitewater Street, Whitewater, WI 53190**

Board Members Present:

Board Members Absent:

- **Approval of Agenda**
- **Approval of Minutes for November 28, 2012**
- **President's Report**
- **Treasurer's Report**
- **Directors Report**
 - Social media, board member policy on fundraising, in-kind donations and public relations
 - Board Elections
 - Recommendations from Organization committee
 - Work Plans
 - 501 C3 Update
 - 2012 Annual Review
 - State Accreditation Packet
- **Committee Reports**
 - **Design**
 - **Economic Restructuring**
 - **Promotion**
 - **Organization**
- **Line of Credit**
- **Future Agenda Items**
- **Adjourn Board Meeting**

**Future Board Meetings – The fourth Wednesday of every month, 8:00 am to 10:00 am,
Whitewater Municipal building, second floor, 312 W. Whitewater Street, Whitewater, WI 53190**

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|----------------------------|---------------------------|
| • January 23, 2013 | July 24, 2013 |
| • February 27, 2013 | August 28, 2013 |
| • March 27, 2013 | September 25, 2013 |
| • April 24, 2013 | October 23, 2013 |
| • May 22, 2013 | November 27, 2013 |
| • June 26, 2013 | December 25, 2013 |

12/26/12