Committee actions and discussions

Agenda Review. The group reviewed the January DDA meeting agenda. A second individual had asked to speak during Audience Participation.

AAATA/DDA Board Summit. Mr. Orr asked Ms. Pollay to send him and others the board the agenda for the session; Ms. Pollay said that she would follow up. Mr. Hewitt said that it would be valuable to encourage regular meetings between committees of the boards. Mr. Mouat suggested that time limits be shown on the Summit agenda to ensure that time is used efficiently. He also suggested that a goal for the session be established to help make the meeting more impactful.

Budget Process. Mr. Narayan said that he would report on the committee work so far to shape next year’s budget, and include some thoughts about important budget issues the board may want to reflect on, including: 1) money spent on grants versus capital projects, and 2) the benefit gained from being more specific about when grant dollars must be spent and the potential to spread partnerships grant funds over a greater period of time.

Ambassador Program. Ms. Pollay said that she was waiting for a confirmation, but tentatively the meeting with the representative of Block by Block would take place on January 12th at 3pm.

There being no other business, the meeting adjourned at 11:45 a.m.

Susan Pollay, Executive Director