



DOWNTOWN WHEATON
ASSOCIATION
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Board of Directors Meeting Agenda - Wednesday, February 8th, 2023, 8:00am

- | | | |
|--|--|--|
| <input type="checkbox"/> Vanessa Stang (PO/CT) ('23) President | <input type="checkbox"/> Dick O'Gorman (CT) ('25) Director | <input type="checkbox"/> Susan Bishe PIO, City of Wheaton |
| <input type="checkbox"/> Brian Bare (CT) ('24) Vice President | <input type="checkbox"/> Samantha Raftery (CT) ('24) Director | <input type="checkbox"/> Van Dillenkoffer Wheaton Police Department |
| <input type="checkbox"/> Cheri Armstrong (AM) ('23) Treasurer | <input type="checkbox"/> Lynn Robbins (CITY) ('22) City Councilwoman | <input type="checkbox"/> Jim Kozik City Representative, Ex-Officio |
| <input type="checkbox"/> Kathy Meyer (PO/CT) ('24) Secretary | <input type="checkbox"/> Paul Rodriguez (CT) ('23) Director | <input type="checkbox"/> Crystal Miroballi Wheaton Police Department |
| <input type="checkbox"/> Beatriz Arias (CT) ('23) Director | <input type="checkbox"/> Massimo Salantino (CT) ('25) Director | <input type="checkbox"/> Allison Orr DWA Executive Director |
| <input type="checkbox"/> Gus Leventis (PO) ('23) Director | <input type="checkbox"/> Lisa Upham (PO/CT) ('25) Director | <input type="checkbox"/> Andrew Dameron DWA Marketing & Events Mgr. |
| <input type="checkbox"/> Matt Marquez (CT) ('25) Director | <input type="checkbox"/> Vickie Austin Chamber of Commerce, Ex-Officio | <input type="checkbox"/> Michelle Morse DWA Member Services Coord. |
| <input type="checkbox"/> Jim Mathieson (PO) ('24) Director | <input type="checkbox"/> Mike Benard Park District, Ex-Officio | |

Agenda

1. Call to Order/Board President Remarks Vanessa Stang
2. Public Comment Vanessa Stang
3. Action Items-Consent Agenda Vanessa Stang

Note: Consent Agenda Items are considered routine and will be acted upon in one motion. These items have been reviewed and recommended by the DWA Executive Committee. There will be no discussion of these items unless a board member requests, at which time the items will be removed from the General Order of Business and considered Action Items on the Agenda.

- a. January Financials
 - b. January Meeting Minutes
4. Monthly Financial Highlights Cheri Armstrong
 5. Executive Director Update Allison Orr
 6. Representative Updates
 - a. City of Wheaton Jim Kozik
 - b. Wheaton Park District Mike Benard
 - c. Wheaton Chamber of Commerce Vickie Austin
 - d. City of Wheaton Police Department Van Dillenkoffer/Crystal Miroballi

7. Old Business Vanessa Stang
 - a. Board Expansion
8. New Business Vanessa Stang
9. Other Business Vanessa Stang
10. Committee Updates/Action Plans Vanessa Stang
 - a. Call for Committee Chairs + Members
 - i. Strategic Committee – Chair: Brian Bare
 - a. Members: Cheri Armstrong, Vanessa Stang, Kathy Meyer, Jim Mathieson
 - b. Focus: Committee Focus: Finance, Governance
Vision Casting, Grow Green
 - ii. Membership Committee – Need Chair!
 - a. Members: TBD
 - b. Focus: New Member Growth, Board Development
 - iii. Events Committee – Need Chair!
 - a. Members: Samantha Raftery
 - b. Focus: Fundraising Initiatives, Marketing, Special Events
 - iv. Restaurant Committee – Chair: Dick O’Gorman
 - a. Members: Massimo Salantino, Matt Marquez, Debbie Williams, Brian Bare
 - b. Focus: Restaurant
 - v. Economic Development Consortium
 - a. Led by Allison Orr, Vickie Austin, and Jim Kozik
11. Adjournment - Next Meeting – March 8th, 2023 at 8:00am Vanessa Stang
12. Closed Session (as needed)