



DOWNTOWN WHEATON
ASSOCIATION
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Board of Directors Meeting Agenda - Wednesday, February 9, 2022, 8:00am via Zoom

- | | | |
|--|---|--|
| <input type="checkbox"/> Vanessa Stang ('23)
President | <input type="checkbox"/> Daniel Brenner ('22)
Director | <input type="checkbox"/> Mike Benard
Park District-Ex-Officio |
| <input type="checkbox"/> Tonya Parravano ('22)
Immediate Past President | <input type="checkbox"/> Brad Huiner ('22)
Director, Wheaton Chamber Liaison | <input type="checkbox"/> Jim Kozik
City Representative—Ex-Officio |
| <input type="checkbox"/> Eric Schlickman ('22)
Vice President | <input type="checkbox"/> Gus Leventis ('23)
Director | <input type="checkbox"/> Susan Bishel
PIO, City of Wheaton |
| <input type="checkbox"/> Cheri Armstrong ('22)
Treasurer | <input type="checkbox"/> Kate Martin
Director | <input type="checkbox"/> Allison Orr
Executive Director |
| <input type="checkbox"/> Jim Mathieson ('24)
Secretary | <input type="checkbox"/> Kathy Meyer ('24)
Director | <input type="checkbox"/> Morgan Bainbridge
DWA Marketing & Events |
| <input type="checkbox"/> Beatriz Arias ('23)
Director | <input type="checkbox"/> Samantha Raftery ('24)
Director | <input type="checkbox"/> Bob Krolkowski
Wheaton Police Department |
| <input type="checkbox"/> Brian Bare ('24)
Director | <input type="checkbox"/> Lynn Robbins ('22)
City Councilwoman | <input type="checkbox"/> Van Dillenkoffer
Wheaton Police Department |
| | <input type="checkbox"/> Paul Rodriguez ('23)
Director | |

Zoom - Meeting Access Information:

<https://us02web.zoom.us/j/81016374014?pwd=M00wandEeVh1N2Nia3JLZVdQcE5Kdz09>
Meeting ID: 810 1637 4014
Passcode: 097109

Dial
888 788 0099 US Toll-free
Meeting ID: 810 1637 4014
Passcode: 097109

Agenda

1. Call to Order/Board President Remarks Vanessa Stang
2. 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. Financial Reports as of December 31, 2021
 - b. January Meeting Minutes
3. Monthly Financial Highlights Vanessa Stang
 4. Executive Director Update Allison Orr
 5. Old Business Vanessa Stang
 - a. 2022 Budget Revisions

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|---|-----------------|
| 6. New Business | Vanessa Stang |
| a. DWA Annual Meeting | Vanessa Stang |
| b. Presentation of proposed new 2022 events | Allison Orr |
| c. Gift Certificate Program | Allison Orr |
| 7. Hale Street Tents | Eric Schlickman |
| 8. Other Business | Vanessa Stang |
| 9. Committee Updates/Action Plans | Vanessa Stang |
| a. Discussion of committees going forward | |
| 10. Representative Updates | |
| a. City of Wheaton | Jim Kozik |
| b. Wheaton Park District | Mike Benard |
| c. Wheaton Chamber of Commerce | Brad Huiner |
| 11. Adjournment - Next Meeting – March 9 at 8am | Vanessa Stang |