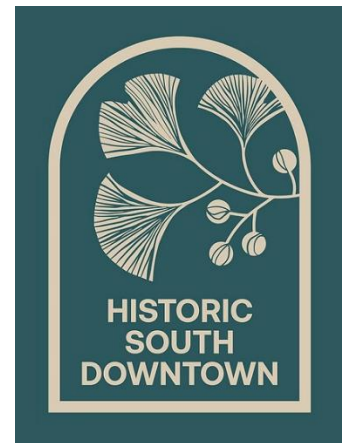


Historic South Downtown Board of Directors Meeting Tuesday, Sept 24, 2024



Call to Order 5:10 p.m.

In Attendance

Board: Jessa Timmer, Leesa Kunke, Diane Le, Tuyen Than, Aleksa Manilla, Jen Tam, Quynh Pham, Dana Phelan

Staff: Kathleen Barry Johnson, MaryKate Ryan, Ellen Ta, Ashley-Nichole Holland, Jen Forsberg, Claudia Alexandra Paras.

1. Review and Approval of new Strategic Plan

Notes:

- Staff are currently working on work plans and will be bringing those to the board probably next month
- Asking the board to review and comment on this document
- Historic South Downtown's work – for the strategic plan's scope, we took three pages of words and brought it down to three paragraphs
- Planning Methods – developed with Norma, includes links to community priorities study
- Theory of Change – a good way for someone to get a quick and somewhat deep understanding of the work that we do
- Green arrows are the areas of work/ what determines our work
- Yellow arrows are the modes of accountability

Remarks from Board:

- Tuyen loves the visual
- Board needs some time to dig in to the document
- Goals – they are big goals, how are we thinking about prioritization and timelines?
- From MKR, we started with the spreadsheet that we started at the retreat. We know some projects won't be done in three years, but we can break it down base on the work that CAN be done in the next three years
- Ad Hoc committee for the mission? What happened to this committee?
- About three months ago, we shared a document that the board commented on and we were able to address comments

Motion to approve new Strategic Plan: Aleksa Manila Moved; Jenn Tam Seconded; unanimously approved.

2. Review and Approval of FY2023 Annual Audit Results
Jenny Gebhart presented findings to board. Discussion of contents in public and executive session.
Motion to approve 2023 Audit: Aleksa Manilla; Seconded by Leesa Kunke; unanimously approved
3. Annual Mixer planning and status was discussed.
4. For the good of the Order: Community Voices Award – International Examiner, Aleksa is receiving an award on behalf of PRIDE Asia
5. Adjourned: 6:29pm