



**Golden Triangle Creative District  
December 5, 2019 Board Meeting Agenda  
3PM – Denver Public Library  
Gates Meeting Room, 5<sup>th</sup> Floor**

**Welcome/Call to Order (B. Snyder/K. Bassuener) – 2 min.**

- Approval of November 2019 Minutes
- Welcome guests/newcomers

**GTCD Budget and Membership Update (A. Chase/R. Knop) – 10 min.**

- Current financials
- Current membership
- Grant update (S. Ilg)

*(Overflow as needed from retreat)*

**GTCD PROGRAM IN 2020:** Based on financial information and Member/Community feedback, where should GTCD focus its efforts for 2020?

- Brief overview of 2019 events/programs/accomplishments
- Recommended focus for 2020
  - Resident/Member/Community moments
  - Business Member opportunities
  - Creative/Public Programs
  - Fundraising opportunities
  - Advocacy work
  - Neighborhood Improvements

**Neighborhood Improvements Updates (S. Ilg/M. Shaker) – 10 min.**

- Project updates
- Next steps

**Committee Reports – 20 min.**

- Only written committee reports today!
- Committee structure – roles and redundancies

**Staff Report (J. Larsen) – 10 min.**

**New/Old Business**

- Dec. 10 Holiday Party reminder
- Colorado Gives Day reminder

**Member Comments (3 min. comments per member)**

**Adjourn**