



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
Board Meeting Agenda
Shift Workspaces / Video Conference via Zoom Meetings
November 4, 2021 | 3:00-5:00PM**

Welcome and Call to Order (B. Zick) – 5 min.

- Welcome Board members and guests
- Motion to approve September and October 2021 Meeting Minutes

GTCD Budget Update (A. Chase) – 5 min.

- Current financials
- Board members to submit their requests for expenses for 2022.
- Motion to approve following expenses:
 - \$800 Stipend for Jennifer L.
 - Monthly Storage Unit

GTCD Membership Update (L. Beauchamp and T. Kontrelos) – 5 min.

- Current membership update

Annual Fundraiser (A. Chase) – 5 min.

- Rescheduled event
- Holiday fundraising campaign (Giving Tuesday/CO Gives Day one-week coordinated campaign)

CCI Conference Findings (A. Chase & J. Mosley) – 10 min.

Board Survey and January Visioning Meeting (B. Zick) – 10 min.

- Half-day visioning meeting scheduled for January 6
- Please take 5-minute board survey distributed with this month's meeting packet

Unhoused Action Coalition (S. Malone) – 10 min

HOA and Apartment Presentations (S. Malone) – 5 min.

- Slide deck update

Committee Reports – 20 min.

- Executive Committee – S. Malone / B. Zick
 - 2022 Leadership
- Events Committee – A. Chase
- Governance Committee – L. Beauchamp / J. Mosely
- Membership Committee – T. Kontrelos / L. Beauchamp
- Urban Design – L. Liska

- Grant Writing – R. Fewell
- Public Events Liaison – R. Fewell

Staff Report (J. Larsen) – 5 min.

Board Members: New/Old Business (3-minute comments max.)

Guest Comments (3-minute comments max.)

Adjourn (B. Zick)