



**TRIANGLE**  
GOLDEN TRIANGLE  
CREATIVE DISTRICT

**Golden Triangle Creative District  
Board Meeting Agenda  
Shift Workspaces / Video Conference via Zoom Meetings  
March 3, 2022 | 3:00-5:00 PM**

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

- Welcome board members, newly elected board members, and guests
- Motion to approve January 2022 Meeting Minutes

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

- Current financials
- 2022 budget and vote

**Events (A. Chase) – 5 min.**

- Annual Fundraiser

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

- Current membership update

**Annual Calendar (S. Strunk) – 30 min.**

- Description of project and vote on project

**Urban Villages Presentation and Discussion (A. Perkins) – 15 min.**

**Officer Elections (B. Zick) – 10 min.**

- Open Seats:
  - Co-Chair – Lisa Beauchamp
  - Co-Chair – John Mosely
  - Treasurer – Steve Strunk
  - Secretary – TBD

**Committee Reports – 15 min.**

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