Downtown Reno Partnership

Board of Directors

Agenda

Saint Mary's Regional Medical Center

40 East 4th Street, Pavillion A

Board Room at the Dominican Center 520 West Sixth Street

March 21

9:00 a.m. – 11:00 a.m.

I.	Attendance	**Carano**
II.	Public Comments (limited to 3 minutes)	
III.	Approval of Agenda	**Carano**
IV.	Review and Approval of Minutes for February 21	**Carano**
V.	Chairperson Update	**Carano**
VI.	Executive Director Update	**Stettinski**
VII.	OnStrategy	**Howard Olsen**
VIII.	City Council Update	**Jardon**
VII.	County Commission Update	**Lucey**
IX.	Committee Reports	

a. Finance Committee
   i. Treasury Report — **Rossman**
   ii. Financial Report — **Carano/Stettinski**
b. Public Relations Committee — **Polikalas/Krater**
c. Advisory Board Liaison — **Griffith**
d. Police Oversight Committee — **Lidholm**
e. Maintenance Oversight Committee — **Gallaway**
f. Urban Main Advisory Committee — **Griffith**

X. Old Business — **Stettinski**

XI. New Business — **Carano**

XII. Announcements and Future Agenda Items — **Carano**

XIII. Public Comments (limited to 3 minutes)

XIV. Meeting Dates — **Carano**

April 18th - Renown Regional Medical Center

Volunteer your space! GIVE A TOUR!

Please note: Call-in's are acceptable so we are assured a quorum if not available for meeting.