

Board of Directors Meeting

Thursday, Sept. 23, 2021

4:00-5:00 p.m.

Advisory Council also invited

Zoom

[Join Zoom Meeting](#)

Meeting ID (if needed) 810 1271 7793

Passcode (if needed) 428515

Active 24HourDallas members are also welcomed to attend

1. Welcome and Agenda Overview Randall White
President
2. Board Roll Call Wes Hoblit
Secretary
3. Recognition of Others in Attendance Randall White
4. **ACTION** Board Minutes from June 30 Board Meeting Wes Hoblit
[Please review these in advance of meeting](#) [PDF]
5. Financials Keith Foster
Treasurer
Review financials to date and current spending
6. **ACTION** New Members and Member Renewals Randall White
 - New Individual Members**
Joshua Hunt
Heather McNair
Brandon Poythrss
Robert Prejean
Jennifer Sierra
Brian Weale
 - Renewing Individual Members**
Audrie Austin
Keith Foster
 - Renewing Affiliate Partner**
BKD LLP
 - New Affiliate Partners**
Dallas Area Rape Crisis Center
Dallas Hope Charities
iFratelli Pizza

7. COMMITTEE UPDATES *

- | | |
|---------------------------|--|
| Communication | Gary Sanchez, Chair |
| Governance and Nominating | Drew Green, <i>Chair</i> or Matthew Jones, <i>Vice Chair</i> |
| Nighttime Economy | Christopher Penney, <i>Vice Chair</i> |
| Membership | Randall White |
| Nighttime Placemaking | Gabriel Dowell |
| Respect and Inclusion | Reuben Lael, <i>Chair</i> |
| Safety | Sarah Chung and Lisa Welch, <i>Co-Chairs</i> |
| Cultural Innovation | Rhiannon Martin, <i>Chair</i> |

* if there is additional information or calls-to-action since the Quarterly Member Meeting

- 8. BRAINSTORM ADDITIONAL IGNITE THE NIGHT SPONSOR PROSPECTS
[Please review this sponsor packet in advance of the meeting](#) [PDF] Randall White
- 9. GOOD NEIGHBOR INITIATIVE Randall White
- 10. **ACTION** Adjourn Randall White