

AGENDA



Tuesday, Dec. 7, 2021

3:30-4:30 p.m. Annual Member Meeting

4:30-5:30 p.m. Media/Community Roundtable

5:30-7:00 p.m. Hospitality (Owner's Box, First Level) *

Omni Dallas Hotel *
Fair Park 1 (Third Level)
555 S. Lamar St.
Dallas

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| 1. Welcome & Appreciation | Randall White, <i>Board President</i> |
| 2. About 24HourDallas | Jasmin Brand, <i>Board Vice President</i> |
| 3. Member Roll Call | Wes Hoblit, <i>Board Secretary</i> |
| 4. Financial Report | Keith Foster, <i>Board Treasurer</i> |
| 5. ACTION ITEM Minutes from 2020 Annual Meeting | Wes Hoblit |

[Please review these in advance of meeting](#) [PDF]

6. **ACTION ITEM** Nominations Matthew Jones, *Governance & Nominating Committee Chair*

(a) For your approval, the Governance and Nominating Committee moves that the following members of the 24HourDallas Board of Directors receive renewed terms, as follows:

- Jasmin Brand (new term ending 12/31/2024)
- David Denney (new term ending 12/31/2024)
- Drew Green (new term ending 12/31/2024)
- Reuben Lael (new term ending 12/31/2024)
- Rhiannon Martin (new term ending 12/31/2024)
- Randall White (new term ending 12/31/2022)

(b) For your approval, the Governance and Nominating Committee moves the following slate individuals elected to the 24HourDallas Board of Directors:

- Phillip Honoré (term ending 12/31/2023)
- Corey Mobley (term ending 12/31/2024)
- Tony Stewart (term ending 12/31/2023)
- Lisa Welch (term ending 12/31/2024)

(c) For your approval, the Governance and Nominating Committee moves that the following individuals be elected 24HourDallas board officers for 2022. These are all one-year terms, in accordance with the bylaws:

- President - Randall White
- Vice President - Jasmin Brand
- Vice President - Wes Hoblit
- Treasurer - Keith Foster
- Secretary - Laura Claydon

- 7. Year in Review, Year Ahead Randall White
 - Communication Gary Sanchez, *Chair*
 - Cultural Innovation Rhiannon Martin, *Chair*
 - Nighttime Economy Laura Claydon, *Chair*
Christopher Penney, *Vice Chair*
 - Nighttime Placemaking Gabriel Dowell
- 8. Good Neighbor Initiative Bryan Tony, *BGT Strategies Managing Director*
Good Neighbor Initiative Project Manager
 - Respect & Inclusion Reuben Lael, *Chair*
Every Voice
 - Safety Lisa Welch & Sarah Chung, *Co-Chairs*
 - Human Trafficking
 - Women U-Night – Jasmin Brand & Elle Congelliere
 - Sidewalk Ambassadors – Almas Muscatwalla & Kyle Ogden
 - Safe Night Out Dimitrios Mastoras, *Safe Night LLC Co-Founder*
 - Copper Star Certification Jeff Herrington, *Jeff Herrington Communications*
- 9. Announcement of Good Neighbor Initiative Sponsor, Partners, and Team Randall White
- 10. Special Remarks Darrin Grondel, *Responsibility.org*
Vice President Government Relations and Traffic Safety
- 11. Calendar, Closing Remarks Randall White
- 12. **ACTION ITEM** Adjourn to Media/Community Roundtable

* 24HourDallas Members will receive two drink tickets for the happy hour. 24HourDallas Members will also receive a voucher for parking in the Omni Dallas Hotel parking garage.