

# AGENDA



## Board of Directors Meeting

Thursday, Jan. 27, 2022

4:00-5:00 p.m.

Advisory Council also invited

Zoom

[Join Zoom Meeting](#)

Meeting ID (if needed) 840 0504 7535

Passcode (if needed) 692546

*Active 24HourDallas members are also welcomed to attend*

- |  |                                   |
|--|-----------------------------------|
| 1. Welcome, Agenda and Materials Overview  | Randall White<br><i>President</i> |
| 2. Board of Directors Roll Call  | Laura Claydon<br><i>Secretary</i> |
| 3. Recognition of Advisory Council and Others in Attendance  | Randall White                     |
| 4. <b>ACTION</b> Approval of Minutes from Nov. 18, 2021 Board Meeting<br><a href="#">Please review these in advance of meeting</a> [PDF] | Laura Claydon                     |
| 5. Monthly Financials  | Keith Foster<br><i>Treasurer</i>  |
| 6. <b>ACTION</b> Approval of New and Renewing Members  | Randall White                     |

### Individual Members

- \* Nathaniel Barrett
- Stephanie Bond
- \* Jack Bunning
- Andres Contreras
- Emma Dugas
- \* David Fisher
- \* Drew Green
- Jamie Griffin
- Jeff Herrington
- \* Augustine Jalomo
- Les Jones
- \* Reuben Lael
- \* Rhiannon Martin
- \* Cara Mendelsohn
- \* Jake McCall
- Maureen McGregor
- \* Christopher Penney
- Oscar Perdomo
- Desiree Rios
- Eric Rubenstein
- \* Suzanne Smith
- \* Brandon Webb
- \* Matt Wood

### Affiliate Partners

- \* ARF Financial
- Baby Dolls Restaurant, Inc
- \* Dallas Arts District
- \* Dallas Film & Creative Industries Office
- \* Dallas Voice | OUT North Texas
- \* Denney Law Group
- \* Hoque Global
- \* Hotel Association of North Texas
- \* Madison Partners
- \* MSC Design LLC
- \* New Friends New Life
- Old Monk
- \* Omni Dallas Hotel
- \* One City Music Group
- \* Pavé Group
- Responsibility.org
- Spider Murphy's Pub
- Texas Hospitality and Non-Profit Law Center, PLLC
- The Grapevine Bar
- The Men's Club of Dallas
- The Skellig
- \* VisitDallas
- \* Zalat Pizza

\* *Renewing Members*

7. COMMITTEE UPDATES & CALLS TO ACTION

Communication	Gary Sanchez, <i>Chair</i>
Finance & Audit	Keith Foster, <i>Chair</i>
Arts & Culture	Rhiannon Martin, <i>Chair</i>
Governance and Nominating	Matthew Jones, <i>Chair</i>
Economic Development	Tony Stewart, <i>Chair</i> ; Chris Penney, <i>Vice Chair</i>

*Membership, Fundraising and Placemaking do not yet have volunteer leaders*

8. GOOD NEIGHBOR INITIATIVE UPDATES & CALLS TO ACTION

Overview	Bryan Tony, <i>Project Manager</i>
Leadership Team	Randall White, <i>Chair</i>
Copper Star Program	Wes Hoblit, <i>Chair</i>
Respect and Inclusion	Reuben Lael, <i>Chair</i>
Trafficking	Sarah Chung and Lisa Welch, <i>Co-Chairs</i>
Sidewalk Ambassadors	Almas Muscatwalla and Kyle Ogden, <i>Co-Chairs</i>
Women U-Night	Jasmin Brand and Elle Congelliere, <i>Co-Chairs</i>

9. FOR YOUR CALENDARS

Laura Claydon

Copper Star Application Deadline	Monday, Jan. 31, 2022, 11:59 p.m.
Executive Committee Meeting	Tuesday Feb. 8, 2022, 11:30 a.m.
Board of Directors Retreat*	Saturday, Feb. 26, 2022, 10:00 a.m.-1:00 p.m.
Quarterly Member Meeting	Monday, Feb. 28, 2022, 5:00-6:00 p.m.
Women U-Night	Tuesday, Mar. 8, 2022, 6:30-8:30 p.m.
Executive Committee	Tuesday, Mar. 15, 2022, 11:30 a.m.
Ignite the Night	Saturday Mar. 26, 2022, 4:00-10:00 p.m.
Executive Committee	Tuesday, Apr.12, 2022, 11:30 a.m.
Board of Directors*	Thursday, Apr. 28, 2022, 4:00-5:00 p.m.

*\* Advisory Council members are always invited to Board meetings and the retreat*  
[Download our 2022 calendar](#) [PDF]

10. **ACTION** Motion to Adjourn

Randall White

