

**C.D.A. Board Agenda  
May 13, 2009**



**Minutes from previous meeting:** March 11, 2009

**Treasurer's Report:**

Dues Report  
Financial Report

**Executive Director Report:** See printed report.

**City Report:**

**New Business:**

New Bylaws  
Strategic Plan Outline  
Board Member/Candidate Short Biographies  
Board Election

**Working Committees Reports**

Organization Committee

(Bob Osiek, Carol Timms *Chair*, Joan Dixon, Kyle Wetters, Larry Steinbauer, Lois Wacholtz, Mary Tangora, T. J. Blakeman)

Vote on Revised "Expectations of Board Members"  
Board Member and Candidate Biographies for Website and Election.  
New Energize Champaign Grant

Design Committee

(Doug Milburn, James Quissenbery, Larry Steinbauer, Lois Wacholtz, Mary Tangora, Megan Wolf, T.J Blakeman)

Economic Restructuring Committee

(Brice Hutchcraft, Bonnie Woolard, Chris Cheely, David Meyer, Kyle Wetters, Lois Wacholtz *Chair*, T.J Blakeman)

*Fund Raising Sub-Committee:*

*Advisory Sub-Committee:*

Promotion Committee

(Angela Foley, Angel Ingerson, Carol Timms, Emily Schmidt *Chair*, Katie Flint, Kevin Fanning, Karen Foster, Larry Steinbauer, Lisa Mied, Mary Tangora, Matthew Eckhardt, Rich Cibelli, Rob Tobias, Zoe Stinson)

Update District Marketing Campaign

**Notices:**

**Other Matters:**