

## Executive Committee Meeting March 10, 2020

5:00	<p>Meeting Call to Order Approval of Mar. 10, 2020 Agenda (VOTE) Approval of Minutes from previous meeting, Jan. 14, 2020 (VOTE)</p>	
5:10	<p>Subcommittee Reports (as needed)</p>	<ul style="list-style-type: none"> <li>● <a href="#"><u>Development Subcommittee Minutes 2-25-20 and Goals</u></a> <ul style="list-style-type: none"> <li>○ <i>Goal 1: Increase committee member knowledge by conducting a deep dive into the three action plans governing Atlanta BeltLine development. Provide recommendations to TADAC on equity and effectiveness based on the three action plans and other sources.</i></li> </ul> </li> <li>● <i>Finance Subcommittee Next Steps_2-25-20 and DRAFT Goals</i> <ul style="list-style-type: none"> <li>○ <i>Review ABI FR '21 draft budget</i></li> <li>○ <i>Modify the finance tracker spreadsheet and TA support</i></li> <li>○ <i>Create an easily digestible ABI funding and budget tracking sheet for public use</i></li> </ul> </li> </ul>
5:20	<p>Old Business (as needed)</p>	<ul style="list-style-type: none"> <li>● <i>TADAC Membership/Appointments</i></li> <li>● <i>Annual Business Meeting - 2020 Goals:</i> <ol style="list-style-type: none"> <li>1. <i>Re-examine the TADAC charter, update the description to accurately reflect the work we do, and resubmit it for approval.</i></li> <li>2. <i>Develop a scorecard to track whether our recommendations are implemented, and if they</i></li> </ol> </li> </ul>

		<p><i>are implemented, what their impact was. Use this information to assess ourselves for changes in TADAC structure or processes at next year's annual meeting.</i></p> <p><i>3. Improve how meeting agendas are structured by using a matrix to address topics. The matrix should address:</i></p> <ul style="list-style-type: none"> <li><i>○ What are ABI's goals as it relates to this issue?</i></li> <li><i>○ Do we have a way to influence this?</i></li> <li><i>○ If so, what is the timeline for making a decision?</i></li> </ul> <p><i>4. TADAC presents a report at least once per year to each appointing body.</i></p> <p><i>5. Create a Public Engagement toolkit for members that includes the incentives handout conceived by the Development Committee.</i></p> <p><i>6. All members commit to attending 2 at minimum, but ideally 4 meetings outside of TADAC. Members can report back using a Google form, and/or provide reports during meetings.</i></p>
5:25	<b>New Business</b>	<ul style="list-style-type: none"> <li><i>● ABI FY '21 Budget Review - TADAC Recommendations / Letter</i></li> <li><i>● TADAC Annual Report Out</i></li> <li><i>● See 2020 Goals above for additional items</i></li> </ul>
5:40	<b>General Body Meeting Agenda</b>	<ul style="list-style-type: none"> <li><i>● Suggested new agenda format would include columns for ABI goals, TADAC ability to influence and timeline</i></li> <li><i>● Approval of Agenda and Minutes</i></li> <li><i>● ABI Updates</i></li> <li><i>● Officer Updates</i></li> <li><i>● Subcommittee Updates</i></li> <li><i>● DRC Updates</i></li> <li><i>● New Business</i> <ul style="list-style-type: none"> <li><i>○ Annual business meeting</i></li> </ul> </li> </ul>

		<ul style="list-style-type: none"><li>● <i>Roll Offs, Resignations, New Members</i></li><li>● <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i></li><li>● <i>Any Other Items</i></li></ul>
<b>6:00</b>	<b>Adjourn</b>	