

## DURA Annual Board Retreat October 27-28, 2023 Location: CBRE Offices 1225 17<sup>th</sup> Street, Suite 3200 Denver, CO 80202

(Times given are estimates only)

If you are unable to join in person, please contact Pam Wilson at 303-534-3872 or <a href="mailto:pwilson@renewdenver.org">pwilson@renewdenver.org</a>
for instructions to join the meeting

### Friday, October 27, 2023 1:00-7:00

1:00-1:30	Welcome and Review of Agenda
1:30-2:15	Mayor Johnston Administration Priorities – Opportunities for DURA and the City Shannon Gifford, Deputy Chief Projects Officer Gretchen Hollrah, Deputy Chief Operating Officer Molly Urbina, Deputy Chief Operating Officer
2:15-3:00	Compact – Presentation and Discussion
3:00-3:15	Break
3:15-3:45	Board Governance
3:45-5:00	Housing Programs
5:00-7:00	Group Dinner

### Saturday, October 28, 2023 9:00-4:00

### **Review of Strategic Plan Operational Goals**

9:00-12:00 Facilitated Training – Diversity, Equity & Inclusion Nikki Murillo

Maren Miller

12:00-12:30 Break

12:30-1:00 Downtown Denver

# Kourtny Garrett, President & CEO Downtown Denver Partnership

1:00-2:30	Community Investment Fund Policy
2:30-2:45	Break
2:45-3:30	Preliminary 2024 Budget and Five-Year Projection
3:30-4:00	2024 Business Plan
4:00	Adjourn