



Governance Committee Meeting
Wednesday, November 8, 2017 | 4:30 PM
UDI Office, 3600 McKinney Avenue, Suite 210

Members present: Kate Landrum, Debbie Ryan, Scott Sherwood, Kevin Curley via conference call, Jud Pankey, Neal Sleeper, Katy Slade, Jon King, Kevin Hickman, Kelem Butts

Other parties in attendance: Nolan Marshall *staff*, Bailey Sanders *staff*

Members absent: none

Meeting called to order at 4:32PM.

Approval of August Minutes

Jon King made a motion to approve the August meeting minutes. Scott Sherwood seconded the motion. Motion passed unanimously.

Jon King made a motion to approve the September meeting minutes. Neal Sleeper seconded the motion. Motion passed unanimously.

Subcommittee Reports

A. Open Records Subcommittee

1. Action Item: Approve the UDI Open Records Policy

- i. The Governance Committee ("the Committee") discussed the UDI Open Records Policy document.
- ii. Neal Sleeper motioned to approve the Open Records Policy. Kelem Butts seconded the motion. Motion passed unanimously.

B. Strategic Plan Subcommittee

1. Erica Heller and Amanda Kannard of Progressive Urban Management Association ("PUMA") come to Uptown Dallas on October 4. Erica and Brad Segal of PUMA will be joining the UDI Board of Directors at the December Board Meeting.

Meeting was adjourned at 5:33PM.