



DALLAS INC

**Governance Committee Meeting**  
**Wednesday, May 10, 2017 | 4:30 PM**  
**UDI Office, 3600 McKinney Avenue, Suite 210**

Members Present: Kevin Curley, Jon King via conference call, Kate Landrum, Jud Pankey, Debbie Ryan, Scott Sherwood, and Neal Sleeper

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

Members absent: Kelem Butts, Kevin Hickman

**Approval of March Minutes**

Debbie Ryan made a motion that the March minutes should be revised for approval at the next meeting. Kevin Curley seconded. Motion unanimously approved.

**Sub-Committee Introduction**

- a. Strategic Plan Sub-Committee: The Strategic Plan Sub-Committee creating a process for the UDI Board of Directors to create the next Strategic Plan document. UDI staff will provide updated general information and data points to update the current Strategic Plan. UDI has begun reviewing an outside service to aid in the research and gathering of this data which will be funded from funds that the UDI Board reallocate towards market research, strategic planning efforts, and planning for UDI's 25<sup>th</sup> anniversary. The next step is to find and hire a charrette to assist the UDI Board in establishing UDI goals for the next 7 years.
- b. Open Records Sub-Committee: The Open Records Sub-Committee will be working on board orientation materials regarding the applicability of and compliance with the Open Records Act. UDI will invite Ross Martin of Winstead PC to the August 17, 2017 board meeting to educate the Board on the Open Records Act and its applicability to UDI.
- c. Governing Documents Sub-Committee: The Governing Documents Sub-Committee will be reviewing all of the governing documents of the organization to determine what changes, if any, are needed to better suit the needs of the organization. The committee reviewed various policies that could be modified to increase efficiency; with a focus on the cumbersome manner in which initiatives must approved by several committees before implementation.

**Other Business**

Meeting was adjourned at 5:30pm.