

Atlanta BeltLine **TADAC**

Executive Committee Meeting July 14, 2020

5:00	<p>Meeting Call to Order Approval of July 14, 2020 Agenda (VOTE) Approval of Minutes from previous meeting, March 10, 2020 (VOTE)</p>	
5:05	Subcommittee Reports (as needed)	<ul style="list-style-type: none"> ● <i>Development Subcommittee Goals:</i> <ul style="list-style-type: none"> ○ <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> ● <i>Finance Subcommittee Goals:</i> <ul style="list-style-type: none"> ○ <i>Review ABI FR '21 budget</i> <ul style="list-style-type: none"> ▪ <i>Review for TADAC recommendations</i> ○ <i>Modify the finance tracker spreadsheet and TA support</i> ○ <i>Create an easily digestible ABI funding and budget tracking sheet for public use</i>
5:15	Old Business (as needed)	<ul style="list-style-type: none"> ● <i>TADAC Membership/Appointments</i> ● <i>ABI FY '21 Budget Review - TADAC Recommendations / Letter</i> ● <i>Annual Business Meeting - 2020 Goals:</i> <ol style="list-style-type: none"> 1. <i>Re-examine the TADAC charter, update the description to accurately reflect the work we do, and resubmit it for approval.</i>

		<p>2. <i>Develop a scorecard to track whether our recommendations are implemented, and if they 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>3. <i>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"> ○ <i>What are ABI's goals as it relates to this issue?</i> ○ <i>Do we have a way to influence this?</i> ○ <i>If so, what is the timeline for making a decision?</i> <p>4. <i>TADAC presents a report at least once per year to each appointing body.</i></p> <p>5. <i>Create a Public Engagement toolkit for members that includes the incentives handout conceived by the Development Committee.</i></p> <p>6. <i>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>
5:30	New Business	<ul style="list-style-type: none"> ● <i>TADAC/BAHAB Virtual Annual Report Out / Letter</i>
5:45	General Body Meeting Agenda	<ul style="list-style-type: none"> ● <i>Approval of Agenda and Minutes</i> ● <i>ABI Updates</i> ● <i>Officer Updates</i> ● <i>Subcommittee Updates</i> ● <i>DRC Updates</i> ● <i>New Business</i> <ul style="list-style-type: none"> ○ <i>Virtual Annual Report Out / Letter</i> ● <i>Roll Offs, Resignations, New Members</i> ● <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i> ● <i>Any Other Items</i>

6:00	Adjourn	
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