



**DWC Board of Directors Meeting**  
Wednesday, January 18, 2023 - 7:30 PM

**AGENDA**

**SUBJECT**

Meeting called to order – by 2022 Chair Lew Kimble

Roll call of the 2022 DWC Board of Directors

Approval of minutes of November 16, 2022 Board meeting

Financial Report – by 2022 Treasurer Anthony DiTommaso

- ◆ Approval of November and December 2022 financials

Adjourn sine die meeting of the 2022 DWC Board of Directors

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Meeting called to Order – DWC Executive Director Samantha Horning

Roll call of the 2023 DWC Board of Directors

Election of Officers – Motion for Nominations; roll call vote

2023 Chair

- ◆ Welcome new member and introductions of Board
- ◆ Review and Adoption of DWC 2023 Meeting dates
- ◆ Approval to add Samantha Horning and Lillian Pien as signatories on the DWC bank accounts at Bank of America and Columbia Bank

Executive Director's Report

- ◆ Introduction
- ◆ Onboarding
- ◆ Action Items
- ◆ New Businesses/Vacancies

Design Committee (Peg Lockwood, Chair)

Promotions Committee (Erin Ben-Hayon, Chair)

- ◆ Recap Holiday 2022 Events and Promotions

Economic Vitality Committee (Steven Rinn, Chair)

Mayor's Report

Liaison Reports

- ◆ Councilwoman Linda Habgood
- ◆ DPW Downtown Director Craig Gibson
- ◆ Greater Westfield Area Chamber of Commerce Gene Jannotti

Public Comments

Adjourn

Next DWC Hybrid Board Meeting – Feb. 15, 2023 7:30 pm