



Metropolitan Exposition Recreation Commission



Meeting Agenda

February 1, 2023

12:30 to 2:30 p.m.

Zoom | Webinar ID: 856 1979 7028 Password: 462199

Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

David Martinez

Deanna Palm

12:30 p.m. Call to Order and Roll Call

12:35 Citizen Communication

12:40 Commission / Council Liaison Communications

12:45 General Manager Communications
Steve Faulstick

12:55 Financial Update
Will Norris

1 p.m. Consent Agenda

- Record of MERC Actions January 4, 2023

1:05 Annual Audit Report
Auditor Brian Evans and Brian Kennedy, Metro
Ashley Osten, Moss Adams

1:30 Strategic Plan to Advance Racial Equity, Diversity, and Inclusion Progress Report
Raahi Reddy, Cassie Salinas, and Sebrina Owens-Wilson

2:00 Expo Futures Project Update
Paul Slyman, Giyen Kim