



## **BOARD MEETING**

**Thursday, June 21, 2018  
8:00 AM - 9:00 AM**

**Bank of Marin Conference Room  
1101 4th Street  
San Rafael, CA 94901**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Welcome Guests/Vote Prospective Board Members: Joanne Vosmek - Copperfield's Books  
Delsarey (Dezzy) St. Andre - Rumor Has It
5. President's Report
6. Executive Director's Report
7. Treasure's Report
8. Public Comments - Public may speak up to three minutes  
Adam Violante - Pint Size Pub  
Presenting West End Festival plans
9. Old Business/New Business
10. Adjournment

**Next meeting: Thursday, July 19, 2018 - 8:00 AM - 9:00 AM  
Bank of Marin Conference Room**

*The mission of the Downtown San Rafael Business Improvement District is to promote the common interests of business owners for the purpose of maintaining and developing a downtown that is a welcoming place to shop, dine, work, and live.*