



### Board Meeting Agenda

Thursday, November 21, 2019, 8-9AM,

**LOCATION: Chamber of Commerce, 817 Mission**

1. Call to Order/Roll Call/Welcome Guests
2. Approval of Minutes
3. DST Committee overview, Andrew Henning, SR Director of Homeless Planning
4. Parking Department Report, Jim Myhers, SR Parking Services Manager
5. President's Report, Jaime
6. Treasurer's Report, Jed
7. Chamber of Commerce Report, Joanne
8. DSRAD Report, Elisabeth - Art bike racks
9. Executive Director's Report, Eda
10. Old Business/Suggestions for Next Agenda
11. Adjourn

#### **Important dates:**

City Council Meeting to renew BID and Shop Local proclamation, Mon. Nov. 18 & Dec. 2, 7pm

Parade of Lights, Fri. Nov. 29, Noon-8pm & Sat. Nov. 30 9am-Noon

Shop Local Saturday, Nov. 30, 10-5pm

#### ***Next Meeting: Thursday, Dec. 19, 2019, 8-9 AM, Chamber of Commerce***

*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 welcoming place to shop, dine, work, and live.*