



Board Meeting Agenda

Thursday, Oct. 15, 2020, 10-11 AM

VIA ZOOM MEETING DUE TO COVID-19 SHELTER IN PLACE ORDER

Meeting ID: Meeting ID: 595 781 1548

Passcode: BID

1. Call to Order/Roll Call
2. Approval of September Minutes*
3. President's/Social Media Director's Report, Erika
4. Executive Director's Report, Eda – Vote on Funds to Extend DUTL through Nov. 20 (6 extra nights)*
5. Event Chair's Report, Jaime
6. Treasurer's Report, Jed – Budget for Annual Plan 2021*
7. Economic Development Report, Simon
8. Chamber of Commerce Report, Joanne
9. DSRAD Report, Elisabeth – Dia & DSRAD Updates
10. Suggestions for Next Agenda
11. Adjourn

**action items*

Next Meeting: Thursday, Nov. 19, 2020, 10 AM via Zoom

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.