



Board Meeting Agenda

Thursday, Oct 21, 2021, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 889 4275 3862

Passcode: BID

1. Call to Order/Roll Call/Guest Introduction
2. Approval of September Minutes *
3. President' Report, Jaime
 - a. Nomination/vote for new Board Members* Bishlam & Amy Bullock, SalonB
 - b. Board Slate Nominations/Presentation of Candidates *
4. Executive Director's Report, Eda
5. DSRAD Report, Morgan
6. Treasurer's Report, Jed – 2022 Budget vote*
7. Annual Plan draft, entire Board
8. Next Agenda suggestions
9. Adjourn

**action items*

Next Meeting: Thursday, Nov 18, 2021, 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.