



Board Meeting Agenda

Thursday, Nov 18, 2021, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 889 4275 3862

Passcode: BID

1. Call to Order/Roll Call/Guest(s) Introduction
2. Approval of October Minutes *
3. President' Report, Jaime
 - a. Meet new Board Member applicant - Tiffany Ballew
 - b. Board Slate Nominations/Presentation of Candidates/Vote *
4. Executive Director's Report, Eda
5. Treasurer's Report, Jed
 - a. 2022 Budget vote*
 - b. Hiring committee update
6. DSRAD Report, Morgan
7. ARPA Funds Request Report, Ann Dickson
8. Chamber Report, Joanne Webster
9. Next Agenda suggestions
10. Adjourn

**action items*

Next Meeting: Thursday, Dec 16, 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.