



Board Meeting Agenda

Thursday, Dec 16, 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 November Minutes *
3. President's Report, Jaime - Introduce our new Executive Director, Sarah Tipple
4. Consultant's Report, Ann Dickson – ARPA Funds Request Report
5. Treasurer's Report, Jed
6. Executive Director's Report, Eda
7. DSRAD Report, Morgan
8. Chamber Report, Joanne Webster
9. Roundtable check-in/next agenda suggestions, all
10. Adjourn

**action items*

Next Meeting: Thursday, Jan 21, 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, play and live.