



## **Board Meeting Agenda**

Thursday, April 21, 2022, 10-11 AM  
VIA ZOOM MEETING  
Meeting ID: 822 1765 7338  
Passcode: BID

1. Call to Order/Roll Call/Introduction
2. Approval of March Minutes \*
3. President's Report, Jed
4. Executive Director's Report, Sarah
5. City Updates, Victoria Lim
6. DUTL, Jed & Sarah
7. Need New Treasurer asap, Jed
8. Approval for Walking Tour App, Sarah, Elizabeth & Amy\*
9. BID Committee Reports:
  1. DSRAD/Beautification: Morgan, Elizabeth, Meg
  2. Events: Jaime, Bishlam, Amy, Sarah, Terrance
  3. Fundraising: Jed, Adam, Sarah
10. Roundtable check-in/next agenda suggestions, all
11. Adjourn

*\*action items*

***Next Meeting: Thursday, May 19<sup>th</sup>, 2022, 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.*