



## **Board Meeting Agenda**

Thursday, January 19, 2023, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 822 1765 7338

Passcode: BID

# ***HAPPY NEW YEAR!!!!***

1. Call to Order/Roll Call/Introduction to Guests
2. Approval of December Minutes\*
3. President's Report - Terrance
4. Executive Director's Report - Sarah
5. City Updates- Victoria Lim
6. Events Committee updates - Amy, Bishlam, Terrance, Sarah, Jaime, Ryan, Kelly
7. DSRAD/Beautification Updates: Morgan, Elizabeth, Meg
8. Vacant Building Beautification Project- Terrance, Sarah
9. Roundtable check-in/next agenda suggestions, all
10. Adjourn

*\*action items*

***Next Meeting: Thursday, February 16, 2023, 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.*