



## **Board Meeting Agenda**

Thursday, December 15, 2022, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 822 1765 7338

Passcode: BID

1. Call to Order/Roll Call/Introduction to Guests
2. Approval of November Minutes\*
3. Discussion & Vote on Terrance becoming New President- Jed\*
4. Discussion & Vote on Kelly Joining BID Board- Jed\*
5. Events Committee Presentation for 2023 Events- Sarah, Kelly, Terrance, Amy, Jaime, Ryan
6. Roundtable check-in/next agenda suggestions, all
7. Adjourn

*\*action items*

***Next Meeting: Thursday, January 19, 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.*