



Board Meeting Agenda

Thursday, May 18, 2023, 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 April Minutes*
3. President's Report - Terrance
4. Executive Director's Report - Sarah
5. DSRAD Updates- Morgan, Elisabeth, Meg
6. Events Committee updates - Amy, Bishlam, Terrance, Sarah, Jaime, Ryan, Kelly
7. Voting in New Board Member, Ryan Spencer from Libation Tap Room -
Terrance *
8. Roundtable check-in/next agenda suggestions, all
9. Adjourn

**action items*

Next Meeting: Thursday, June 15, 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.