



Board Meeting Agenda

Thursday, September, 21, 2023, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 822 1765 7338

Passcode: BID

1. 10:00 am -Call to Order/Roll Call/Introduction to Guests
2. 10:05am- Approval of July Minutes*
3. 10:05-10:00am- President's Report - Terrance
4. 10:10-10:30am Executive Director's Report - Sarah
5. 10:30-10:40am- Annual Report & Proposed 2024 Work Plan and Budget for feedback
–Joanne & Sarah
6. 10:40-10:50am -Events Committee updates - Amy, Terrance, Sarah, Ryan, Kelly
7. 10:50-10:55- DSRAD Updates- Morgan, Elisabeth, Meg
8. 10:55am Roundtable check-in/next agenda suggestions, all
9. Adjourn

**action items*

Next Meeting: Thursday, October 19th, 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.