



Board Meeting Agenda

Thursday, January 18, 2024, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 822 1765 7338

Passcode: BID

1. Call to Order/Roll Call
 - Karen StRolia, new CEO San Rafael Chamber of Commerce, Introduction to team
2. Approval of November Minutes*
3. President's Report - Terrance
4. Executive Director's Report - Sarah
5. DSRAD Updates- Morgan, Meg
6. Events Committee updates - Amy, Terrance, Sarah, Kelly
 - May Madness - Rick, Jaime
7. City Updates - Micah Hinkle/Stacey Laumann
8. Chamber Updates - Karen Strolia
9. Roundtable check-in/next agenda suggestions, all
10. Adjourn

**action items*

Next Meeting: Thursday, February 15, 2024, 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.