

Board Meeting Agenda Thursday, November 16, 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 October Minutes*
- 3. President's Report Terrance
- 4. Executive Director's Report Sarah
- 5. Annual Report & Budget 2023-2024- Sarah*
- 6. Holiday Events Committee updates Amy, Terrance, Sarah, Kelly
- 7. DSRAD Updates- Morgan, Meg
 - Beautification/Art fund options: Tobi, Terrance, Sarah
- 8. City Updates Micah Hinkle/Stacey Laumann
- 9. Chamber Updates Josh Townsend
- 10. Roundtable check-in/next agenda suggestions, all
- 11. Adjourn

*action items

No December Meeting - holiday mixer is on December 11, 5p-7p

Next Meeting: Thursday, January 18, 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.