



## **BID Board Meeting Agenda**

Thursday, February 20, 2025, 10-11 AM

San Rafael Chamber Conference Room  
817 Mission Ave, San Rafael, CA 94901

1. **Call to Order & Roll Call** at 10am sharp (2 min.)
2. **Approval of January Minutes\*** (2 min.)
3. **President's Report – Terrance** (5 min.)
4. **Director's Report – Sarah** (5-10 min.)
  - a. Programs, Events, Promotions, Marketing, Website, News, Beautification
5. **Downtown San Rafael Arts District (DSRAD) Updates – Morgan, Sarah** (5 min.)
6. **Homelessness Solutions Working Group Updates – Jay, Valon, Karen** (5 min.)
7. **Roundtable Check-in & Board Member Updates** (15 min. – 1-2 min per person, max.)
  - a. Focus on key highlights, major updates, or pressing concerns not otherwise included in the agenda
8. **City Updates – Stacey** (5 min.)
9. **San Rafael Chamber Updates – Karen** (5 min.)
10. **Next Agenda Suggestions – All** (5 min.)
  - a. Quick brainstorming or flagging emerging issues

*\*action items*

***Next Meeting- Thursday, March 20, 10a-11a***

*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.*