EXECUTIVE COMMITTEE MEETING
AGENDA
Thursday, August 6, 2020
Starts: 8 AM

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. SECRETARY REPORT - Allison Kripp
   **ACTION:** Approve Minutes from [July 9, 2020 Executive Committee Meeting](#)
3. TREASURER’S REPORT - Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP [Year-To-Date through June 30, 2020 (Draft)](#) 10 mins
4. CHAIRPERSON’S REPORT - Merlo
   A. Governance Committee Report- Alan Pullman, Chair 10 mins
5. PRESIDENT AND CEO REPORT – Kraig Kojian
   **ACTION:** Present [FY2020-21 Draft Budget](#) 40 mins
   B. Organizational Dashboards
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

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Instructions:
1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
   a. if you select phone audio:
      i. you will see a window that offers call-in numbers. Any one of them will work.
      ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
   b. If you select computer audio, you will automatically be entered into the meeting

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
September 3, 2020
8 AM
Location: TBD

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown