# BOARD OF DIRECTORS
## 2020-2021 ANNUAL MEETING AGENDA
### Wednesday, October 7, 2020
#### 8 AM

**Join Zoom Meeting**
Meeting ID: 850 7755 0081
Passcode: 663032

## 1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Outgoing Chair
   A. President & CEO Annual Evaluation
   B. Outgoing Chairperson’s Remarks
   C. Incoming Chairperson’s Remarks – Alan Pullman

## 2. SECRETARY REPORT: Minutes from August 19, 2020 Meeting – Alison Kripp
   **ACTION ITEM:** Approve Report

## 3. FINANCIAL REPORT: Year-To-Date Financials through August 31, 2020 – Debra Fixen, and Kevin Dickson, Dickson and Vanzant, LLC
   **ACTION ITEM:** Approve Report

## 4. CHAIRPERSON’S REPORT - Pullman 20 minutes
   A. Executive Committee Report
      i. Approve a Slate of 2020-21 Board Officers
   **ACTION ITEM:** As recommended by the Executive Committee to deliver to the Board of Directors for its consideration, a slate of Executive Committee members to serve as Officers for Fiscal Year 2020-21, for a one-year term effective October 1, 2020 – September 30, 2021:
      Chair-elect: Loara Cadavona
      Treasurer: Debra Fixen
      Secretary: Allison Kripp
   B. Governance Committee Report – Pullman, Chair
      i. Board Seat Vacancies
         • East Village (DPIA)
         • Premium (PBID)

## 5. PRESIDENT AND CEO REPORT – Kraig Kojian 70 minutes
   A. Presentation - Conflict of Interest, Brown Act, & Public Information Act – Art Sanchez, Deputy City Attorney
   B. Present Strategic Plan and PBID Renewal Timeline
   C. Organizational Dashboards
   D. Breakout Session for Committees
   E. Misc. Updates

## 6. OLD BUSINESS
## 7. NEW BUSINESS
## 8. PUBLIC COMMENTS (three minutes on all non-agenda items)
## 9. ADJOURNMENT
NEXT SCHEDULED BOARD MEETING:
December 16, 2020
8AM
Location: TBD

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

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