

## **Board of Directors Meeting**

Tuesday, October 8, 2019, 8:30 a.m. Chamber Conference Room, 225 N Cruse Ave

## **Board of Directors**

Steve Davison Trevor Parrish Sean Morrison Kevin Skaalure, President Rex Seeley

Riley Tubbs Micky Zurcher, Executive Director

## Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve September minutes
- IV. Approve August financials
- V. Events (proposed dates fall on same timeline as 2019)
  - i. Spring Art Walk May 8th
  - ii. Roll N' Stroll May 16
  - iii. Alive at Five June 3 August 12
  - iv. Kids' Fall Fest October 10
  - v. Trick or Treat October 31
  - vi. Fall Art Walk November 13
  - vii. Parade of Lights November 27
  - viii. Breakfast with Santa November 28
  - ix. Small Business Saturday November 28
  - x. Other?
- VI. Governance Calendar
- VII. 2020 Budget
- VIII. Event Sponsorship
- IX. News & Announcements
- X. Next Board Meeting
  - a. November 12th 8:30 AM
- XI. Adjourn

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