



Board of Directors Meeting

Tuesday, May 12, 8:30 a.m.

Chamber Conference Room, 225 N Cruse Ave

Public is encouraged to join via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89107200452>

Meeting ID: 891 0720 0452

Board of Directors

Riley Tubbs – President
Daniel Barry

Sean Morrison – Vice-President
Rex Seeley

Andy Onushco – Secretary/Treasurer
Deb Whitcomb

Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Presentation by Rachel Cottrell
- IV. Approve March Financials
 - a. Payroll switch will be implemented July 1
 - b. DHI will pay \$1500 monthly to BID in management fees
- V. Approve Minutes for March Retreat
 - a. Not completed
- VI. Events Update
- VII. Membership Update
- VIII. BID Update
- IX. Old Business
 - a. Gift card/loyalty program
- X. New Business
 - a. Staff
 - b. Sponsorship packet idea
- XI. News & Announcements
 - a. DHI general membership meeting next week, Mental Health
- XII. Next Board Meeting
 - a. June 9, location TBD
- XIII. Adjourn

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