

AGENDA - REVISED

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of November 13, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Discussion Regarding Interim Executive Director
 - B. Update on Berkley Local Pod Cast
 - C. Approval of 2020 Board Meeting Dates
 1. Second Wednesday of every month: January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9
- VII. Student Board Member Updates
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Jennifer Finney
 - D. Organization – TBD
- IX. Staff & Community Updates:
 - A. City Council – Steve Baker
 - B. Planning Commission – Matt Trotto
 - C. Citizens Engagement Committee – TBD
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments – Please leave questions on sign in sheet; they will be answered in five business days.
- XII. Adjournment