

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of December 11, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Update on Interim Executive Director
 - B. Update on Permanent Executive Director Search
 - C. Renewal of Social Media Contract with Catalyst Media Factory
 - D. Update on Berkley Local Pod Cast
 - E. Frank's Summer Maintenance Contract
- 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