



**DMA - Wednesday, January 19, 2022 - 4:00 p.m.
114 North Main Street, Memphis, TN 38103**

Instructions for joining this meeting in person:

Please use the address above. Please arrive a few minutes early, and practice social distancing throughout your time in the building. All guests are asked to sign in at the front desk, record their temperature, and wear a face-covering for the entirety of the meeting.

Due to limited space for social distancing, we are asking all public guests to please join the meeting virtually by using the ZOOM link below.

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/88443879934> or dial (301) 715-8592

Meeting ID: 884 4387 9934

Instructions for joining by phone only:

Call-in number, if no computer audio: (301) 715-8592

AGENDA

- I. Call to Order
- II. Approval of Minutes – October 27, 2021
- III. Financial Update
 - Audit Report
- IV. 100 North Main Update
- V. Officer Elections
- VI. President's Report
- VII. Other Business/Adjournment
 - Next DMA Board Meeting March 16, 2022