



Board of Directors Special Agenda
Tuesday, June 11th, 2024 | 4:00pm
Greater Arlington Chamber of Commerce, 500 E. Border Street

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|--|---------------------------|
| I. Call to Order | John Arnot, Chair |
| II. Public Comment | |
| III. Chair's Report | John Arnot |
| a. <u>Action</u> : Consider Appointment of Interim Treasurer | |
| IV. <u>Action</u> : Consider Grant for Vandergriff Town Center | Maggie Campbell |
| V. Presentation: Management and Advisory Boards Overview | Maggie Campbell |
| VI. <u>Action</u> : Consider Proposed Board Changes | John Arnot |
| VII. Report: Nominations and Bylaws Process | Doreen Bruner, Vice Chair |
| VIII. Other Business | |