



Board of Directors Meeting Agenda

3:00 PM, Oct 21, 2020

BLENDED FORMAT:

In-person Address: 400 W. Abram St, Mission Arlington

Virtual: Zoom Conference Call, Meeting ID: 857-1834-1102 | Passcode: 080545

- I. **Call to Order** **Michael Jarrett, Chair**
 - 1. New Member Welcome: Joe Boston, Doreen Brewer, Reverend Chris Hayes, Brandon Hurtado, Cindy Salter, Jerry Shirer, and Georgie Zang

- II. **Public Comment**

- III. **Chair's Report** **Michael Jarrett**
 - A. Consent Agenda:
 - a. Approval of August Minutes
 - b. Consider July and August Financial Reports
 - B. Report: Open Meetings Act Requirements **Molly Shortall, City Attorney's Office**
 - C. Action: Consider Bylaw Amendments
 - D. Report: Annual Board-Required Documents for Director Signatures

- IV. **Treasurer's Report** **Debi Knoblock, Treasurer**
 - A. Report: Year-End Forecast and BID Operating Position for 2019-2020
 - B. Action: Consider Proposed Work Plan and Operating Budget for 2020-2021

- V. **President's Report** **Maggie Campbell, President**
 - A. Report: Shared Arts Feasibility Study – Next Steps
 - B. Report: Grants Activity in 2020-2021
 - C. Report: Committee and BID Activities
 - D. Report: Annual Reporting for City of Arlington

- VI. **Other Business**

- VII. **Adjourn**

IMPORTANT DATES: Holiday Board Meeting and Reception - December 16th