



Executive Committee Agenda

Tuesday, July 12, 2022 | 4:00pm

Downtown Arlington Office (500 E. Front St., Suite 140)

- I. Call to Order Judge Curnutt, Chair

- II. Public Comment

- III. Chair's Report Judge Curnutt
 - a. Action: Consider Approval of June 7th Exec Minutes
 - b. Action: Consider Approval of June 29th Special Exec Minutes
 - c. Report: Annual Meeting

- IV. Treasurer's Report Nina Jones, Treasurer
 - a. Action: Consider Approval of May Financials

- V. President's Report Maggie Campbell, President/CEO
 - a. Action: Consider Approval of 3-Year Safe Ride Service Contract
 - b. Report: Dream Sculpture Donation Considerations
 - c. Report: BID Renewal
 - d. Report: BID Services Update
 - e. Report: Staff Retreat Results

- VI. Other Business

- VII. Adjourn