



Executive Committee Agenda

Tuesday, September 13, 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 July Meeting Minutes

- IV. Treasurer's Report Nina Jones, Treasurer
 - a. Action: Consider Approval of July Financials
 - b. Report: Funding Sources History and Budget Planning Update

- V. President's Report Maggie Campbell, President/CEO
 - a. Report: Update on BID Services and Programming Results
 - b. Report: Update on "Be Like Mike" Putting Competition
 - c. Report: BID Renewal Planning and Timeline
 - d. Report: IDA Salary Survey Research Results/Compensation Recommendations

- VI. Other Business

- VII. Adjourn