



***Executive Committee Meeting Agenda***  
**Tuesday, July 11, 2023 | 4:00pm**  
**Downtown Arlington Office (500 E. Front St., Suite 140)**

- I. Call to Order Doreen Bruner, Vice Chair
- II. Public Comment
- III. Chair's Report Doreen Bruner
- a. Action: Approval of May and June Executive Board Minutes
  - b. Report: Annual Meeting Table Sales
  - c. Report: Nominations Committee Progress
- IV. Treasurer's Report Nina Jones, Treasurer
- a. Action: Consider Approval of May Financials
  - b. Report: 2024 FY Budget Preparation and Schedule
  - c. Report: Planning for FY24 Work Plan and Budget Priorities
- V. President's Report Maggie Campbell, President
- a. Report: PPS Placemaking Grant Update
  - b. Report: CRM Completion Status
  - c. Report: Classic Car Show Results and Planning for 2024
  - d. Report: Planning for Clean and Safe Services
  - e. Report: Renewal of Interlocal Agreement with City/UTA through FY2025
  - f. Report: Update on Historic Houses and Knapp heritage structures
- VI. Executive Session
- a. Staff Compensation
  - b. Executive Employment
- VII. Other Business

**IMPORTANT UPCOMING DATES:**

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| Board of Directors Meeting             | Wednesday, August 16, 3pm               |
| Downtown Arlington Annual Meeting 2023 | Wednesday, September 20, 11am to 1:30pm |