



***Board of Directors Agenda***

**Wednesday, August 21<sup>st</sup>, 2024 | 4:00pm**

**Greater Arlington Chamber of Commerce, 500 E. Border Street**

- I. Call to Order John Arnot, Chair
- II. Public Comment
- III. Chair's Report John Arnot  
Action: Consider Approval of June Minutes  
Report: Annual Meeting Sales and Program Update  
Report: Overall Governance Changes
- IV. Bylaws Committee Alicia Gray, Parliamentarian  
Action: Consider Proposed Bylaws Amendments
- V. Nominating Committee Doreen Bruner, Vice Chair  
Action: Consider Election of Proposed Board of Directors and Officers  
Action: Consider Election of Proposed Advisory Council
- VI. Treasurer's Report Jim Minge, Treasurer  
Action: Consider Approval of June Financials  
Report: Year-End Budget Forecast and Budget Planning for FY25
- VII. President's Report Maggie Campbell  
Report: Doggie Depot Fundraising and Construction Update  
Report: BID Renewal and Operations  
Report: First Thursdays
- VIII. Committee Reports
- IX. Other Business
- Adjournment