



Executive Committee Meeting Agenda
Tuesday, August 13th, 2024 | 4:00pm
Downtown Arlington Office (500 E. Front St., Suite 120)

- I. Call to Order John Arnot, Chair
- II. Public Comment
- III. Chair's Report John Arnot, Chair
- a. Action: Adoption of July Minutes
 - b. Report: Annual Meeting Table Sales and Program
- IV. Parliamentarian's Report: Alicia Gray, Parliamentarian
- a. Action: Consider Approval of Bylaw Revisions
- V. Nominations Committee Report Doreen Bruner, Vice Chair
- a. Action: Consider Slate for Board of Directors
 - b. Action: Consider Slate for Advisory Council
 - c. Report: Next Steps
- VI. Treasurer's Report Jim Minge, Treasurer
- a. Action: Consider Approval of June Financials
 - b. Report: Doggie Depot Fundraising/Budget Update
- VII. President's Report Maggie Campbell, President
- a. Action: Consider \$6500 Storefront Grant for Mellow Mushroom
 - b. Report: Cultural District Committee Planning
 - c. Report: FY25 Budget and Workplan Update
 - d. Report: BID Renewal Status and Schedule
 - e. Report: Staffing and Operations Update
- VIII. Other Business
- Adjournment