



Executive Committee Meeting Agenda
Tuesday, July 9th, 2024 | 4:00pm
Downtown Arlington Office (500 E. Front St., Suite 120)

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|---|------------------------------|
| I. Call to Order | John Arnot, Chair |
| II. Public Comment | |
| III. Chair's Report | John Arnot, Chair |
| a. <u>Action</u> : Approval of May Financials | |
| b. Report: Governance Changes Status | |
| IV. Vice Chair's Report | Doreen Bruner, Vice Chair |
| a. Report: Update on Doggie Depot Fundraising | |
| b. Report: Nominations Committee Status | |
| V. Parliamentarian's Report: | Alicia Gray, Parliamentarian |
| a. Report: Review Bylaw Changes | |
| VI. President's Report | Maggie Campbell, President |
| a. <u>Action</u> : Consider BID Renewal Options | |
| b. Report: Update on Doggie Depot Construction | |
| c. Report: Update on Staffing and Operations | |
| d. Report: Update on new City Contracts | |
| VII. Other Business | |
| Adjournment | |