



Board of Directors Agenda
Tuesday, November 12, 2024 | 4:00pm
DAMC Office
500 E. Front St. Suite 120

I. Call to Order Doreen Bruner, Chair

II. Public Comment

III. Chair's Report Doreen Bruner

- A. Action: Consider Approval of October Board Minutes
- B. Report: Prep for Advisory Council Quarterly Meeting

IV. Treasurer's Report Jim Minge, Treasurer

- A. Report: October Financials
- B. Action: Consider Amended FY25 Budget
- C. Report: Doggie Depot Budget and Fundraising

V. President's Report Maggie Campbell

- A. Action: Consider \$6,500 Storefront Grant for Engraving Concepts
Building/Curnutt & Hafer
- B. Action: Reconsider Methodology for PID Renewal
- C. Report: Operations and Staffing
- D. Report: First Thursdays

VI. Other Business

Adjournment