



Board of Directors Agenda

Tuesday, July 14, 2026 | 3:30pm

Curnutt & Hafer - 311 W Abram St.

I. Call to Order

Doug Hafer, Chair

II. Public Comment

III. Chair's Report

Doug Hafer

A: Action: Consider Approval of June Minutes

B: Action: Consider Appointment for FY26 Nominations Committee

C: Report: Bylaws Committee Process

IV. Treasurer's Report

Jim Minge, Treasurer

A: Action: Consider Approval of May Financials

B: Report: Update on BID Assessment Collections and Billing

C: Report: Business Continuity Reserve Status

V. President's Report

Maggie Campbell,
President and CEO

A: Report: Classic Car Show

B: Report: Planning for Pasadena/Hollywood Study Tour

VI. Vice President's Report

Garret Martin,
Vice President

A: Report: FIFA World Cup Results

B: Report: Planning for FY27 Annual Meeting

C: Report: Staffing/Operations Update

VII. Other Business

VIII. Adjournment



Important Dates:

August 6th - First Thursdays

August 11th- Management Board Meeting

August 19th- Advisory Council Meeting

September 26th -Classic Car Show

November 11th -13th - Pasadena/Hollywood Study Tour

November 19th- Annual Meeting