



***Board of Directors Agenda***  
**Tuesday, September 8, 2026 | 3:30pm**  
**Curnutt & Hafer - 311 W Abram St.**

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|------------------------------------------------------------------------------------|-------------------------------------|
| I. Call to Order                                                                   | Doug Hafer, Chair                   |
| II. Public Comment                                                                 |                                     |
| III. Chair's Report                                                                | Doug Hafer                          |
| A: <u>Action</u> : Consider Approval of August Minutes                             |                                     |
| B: Report: IDA Conference                                                          |                                     |
| C: Report: Annual Meeting                                                          |                                     |
| IV. Treasurer's Report                                                             | Jim Minge, Treasurer                |
| A: <u>Action</u> : Consider Approval of July Financials                            |                                     |
| B: <u>Action</u> : Consider Approval of Proposed FY27 Budget                       |                                     |
| V. Nominating Committee                                                            | Brittany Carnes, Vice Chair         |
| A: <u>Action</u> : Consider Approval of FY27 Management Board Slate                |                                     |
| VI. Advisory Council                                                               | Doreen Bruner, Immediate Past Chair |
| A: Report: Advisory Council Updates                                                |                                     |
| B: <u>Action</u> : Consider Approval of FY27 Advisory Council Members              |                                     |
| VII. President's Report                                                            | Maggie Campbell, President and CEO  |
| A: Report: Classic Car Show                                                        |                                     |
| B: Report: Planning for Pasadena/Hollywood Study Tour                              |                                     |
| VIII: Vice President's Report                                                      | Garret Martin, Vice President       |
| A: Report: Staffing/Operations Update                                              |                                     |
| B: Report: Landscape Planters Update                                               |                                     |
| C: <u>Action</u> : Consider Approval of Contracts for Parade Professional Services |                                     |
| D: <u>Action</u> : Consider Approval of Study Tour Contract                        |                                     |



## IX. Other Business

## X. Adjournment

### Important Dates:

September 26<sup>th</sup> -Classic Car Show

September 30<sup>th</sup> -Maggie's Retirement Party

October 1<sup>st</sup>- First Thursdays

October 13<sup>th</sup> - Management Board Meeting

November 11<sup>th</sup> -13<sup>th</sup> - Pasadena/Hollywood Study Tour

November 19<sup>th</sup>- Annual Meeting

December 12<sup>th</sup>- Holiday Lights Parade