



## ***Board of Directors Meeting Agenda***

**Wednesday, June 15, 2022 | 3:00pm**

**Moritz Conference Room, Greater Arlington Chamber of Commerce**

- I. Call to Order Judge Curnutt, Chair
- II. Public Comment
  
- III. Chair's Report Judge Curnutt
  - a. Action: Consider Approval of April Minutes
  - b. Report: Executive Committee Activity
  - c. Report: Progress on Annual Meeting Table Sales Campaign
  - d. Report: Dream Maker Award Nominations
  
- IV. Presentation: Recruiting Major Events to the Entertainment District Matt Wilson, ACVB
  
- V. Nominating Committee John Arnot, Vice Chair
  - a. Action: Consider Election of Proposed Officers and Directors for 2022-2023
  
- VI. Treasurer's Report Nina Jones, Treasurer
  - a. Action: Consider Approval of March and April Financials
  
- VII. Committee Reports Jim Burgin, Chair  
Dan Cavanaugh, Chair  
Garret Martin
  - a. Beautification
  - b. Cultural Arts
  - c. Marketing
  
- VIII. President's Report Maggie Campbell, President/CEO
  - a. Report: Update on Grants and Ramblin' Roads Music Festival 2023
  - b. Report: BID Services/Committee Activities
  - c. Report: Emerging Leaders Fellowship, International Downtown Association
  - d. Report: Introduction of 2022 – 2023 MOD Squad
  
- IX. Other Business
  
- X. Adjourn

**IMPORTANT DATES:** Wednesday, July 20: Annual Meeting and Awards, 11am – 1:30 pm, Bluebonnet Ballroom at UTA  
Wednesday, Aug 17: Board of Directors Meeting 3 pm, Arlington Chamber of Commerce