



Board of Directors Meeting Agenda
Wednesday, October 18th 2023 | 3:00pm
Greater Arlington Chamber of Commerce, 500 E. Border Street

- I. Call to Order John Arnot, Chair
- II. Public Comment
- III. Chair's Report John Arnot
- a. Action: Consider Approval of August Minutes
 - b. Report: Clean and Safe Ambassador Launch
 - c. Report: Annual Meeting Results
 - d. Report: International Downtown Association Conference
- IV. Treasurer's Report Victor Erwin, Treasurer
- a. Action: Consider Approval of July and August Financials
 - b. Report: Year-end Budget vs. Actual
 - c. Report: Audit Status
- V. President's Report Maggie Campbell
- a. Action: Consider Adoption of Strategic Work Plan and Budget for FY24
 - b. Action: Consider Sponsorship for DNA Dance Event for \$1,500
 - c. Action: Consider Sponsorship for Shakespeare in the Park for \$1,500
 - d. Action: Consider Annual Sponsorship for Theatre Arlington for \$5,000
 - e. Action: Consider Sponsorship for Holiday Hoedown Program/
Dance Theatre of Arlington for \$1,500
 - f. Report: Update on BID Services and Activities
 - g. Report: Dog Park Grant and Status
- VI. Mentimeter Survey on Board Engagement/Involvement Garret Martin
- VII. Other Business
- VIII. Adjournment