



A G E N D A

Call to Order

Introductions and Announcements (Kyle)

20 minutes

Icebreaker: IAR

Review and Approval of Board Minutes (Dave)

5 minutes

Action: Approve [September Minutes](#)

Organizational Development

45 minutes

- Finance Committee (Vicki): Review September financials
- Executive Committee (Kyle): Strategic Plan
- Intersectional Anti-Racism Committee (Jodi): Market Kwanzaa event volunteers
- Fundraising Committee (Dave): Holiday Party

Action: Sign up to contact businesses for holiday party
Sign up to volunteer at Kwanzaa market December 17

Economic Development

45 minutes

- Business District Committee (Maura): Networking Event
- Property & Planning Committee (Bruce): Open Space
- Staff items (Christina): [Business Sponsorships, large individual donors](#) ; Market [volunteering](#)

Action: List businesses you know people at

Upcoming Events

5 minute

- Halloween Parade - Thursday October 27 7PM
- Business Networking Happy Hour - Tuesday November 15, 5-7pm, Station
- ED Review - November Board Meeting (November 16)
- Holiday Party - Friday December 9, Trace
- Kwanzaa and Black Farmers Day at Market - December 17
- Budget & Yearly Calendar - December Board Meeting (December 21)

Executive Session

0 Minutes

- None

Adjourn

Total Tme: 2 hours

