



BOARD MEETING AGENDA

January 3, 2023

Zoom - Meeting ID 5036744800, Passcode USWC

- I. **Meeting Called to Order** - 8:15 a.m.
- II. **General Business** (8:15 a.m. - 8:25 a.m.):
 - a. Meeting Minutes - Claire
 - b. Membership Update - Kayla V.
 - c. Financial Update - Kerry Ann
 1. Proposed 2023 Budget - Kerry Ann & Claire
- III. **Board Reports:** (8:25 a.m. - 8:40 a.m.)
 - a. Missing Secretary - **Can someone step in to do this in the interim?**
 - b. Events - Shannon:
 1. Third Thursday - Chair needed - **Can someone fill this position as the point person until it is filled?**
 - i. January's Third Thursday Event
 2. My Hero's a Winner - Kayla B.
 3. Halloween - **Shannon can you report on who is chairing this Committee - we have Sarah, Bryce and Jami voicing interest in this.**
 4. Shop Small Saturday - **needs a point person**
 - c. Community Enhancement - Thea
 - d. Marketing and Social Media - Jessica
 - e. Other (Garland update, etc)
- V. **Business** (8:45 a.m. - 9:10 a.m.):
 - a. Downtown - **Would the Board like to ask the general membership for their feelings on a collective letter on the concerns of increased violence, houselessness, lack of foot patrol, etc?**
 - b. Main Street Program Update - Claire
- VI. **Other** (9:10 a.m. - 9:15 a.m.):

This is a placeholder for any business that may come up between the publication time of this agenda and the meeting. This is also a time for HDGBA members to discuss anything not on the agenda, a courtesy of advance notice of what you would like to discuss is appreciated.

 - a. **Can someone do thank you letters/cards to our donors for 2022? MEWA, Miller and Main, KMO, etc?**
- VII. **Adjournment** - 9:15 a.m.