

## AGENDA

- 1. Call to Order
- 2. Approval of Minutes: October 12, 2023 meeting
- 3. Financial Report
- 4. Report of Committees (Areas of responsibility)
  - a. Chair Overseeing All Committees
  - b. Secretary/Treasurer
  - c. Historic Downtown
  - d. Marketing & Branding DDA/Promotions of Events
  - e. Special Events Coordinator
  - f. Long-/Short-Term Projects
  - g. Grant Writing/Fundraising

## 5. Old Business

- a. Board Member Recommendation
- b. 2024 Retreat: best day/time for board members?
- 6. Events
  - a. Spring Gala
  - b. Foodie Fun Festival
  - c. BBQ/ Pickleball Festival

## 7. Announcements & Reminders

- a. Jingle Mingle 2023 Report
- b. Coffee & Conversations: 1-year mark in January 2024
- c. Quarterly Newsletter: continue in 2024?
- 8. Public Input
- 9. Chair Recap
- 10. Adjourn