

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