

Board of Directors Meeting

980 9th Street, Suite 200
February 19, 2025
9:00 a.m. – 10:00 a.m.

AGENDA

- I. Call to Order** *Bjork*

- II. Action item: Approval of Minutes**
 - A. December 9, 2024 *Bjork*

- III. Discussion | Action Items**
 - A. Organization/Strategic Items *Bjork/Ford*
 - 1) 2025 Projects
 - 2) 2025 Budget

 - B. Program Discussion/Updates
 - 1) ACTION: Calling All Dreamers *LaFrance*
 - 2) Dine Downtown Update *LaFrance*
 - 3) Special Projects Update *Ford*

- V. Public Comment** *Bjork*

- VI. Adjournment** *Bjork*

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