

Board of Directors Meeting

Zoom

April 8, 2026

9:00 a.m. – 10:00 a.m.

AGENDA

- I. Call to Order** *Bjork*
- II. Action item: Approval of Minutes** *Bjork*
A. February 11, 2026
- III. Action item: Calling all Dreamers** *LaFrance*
A. Selection Committee Recap
B. Eco Press Lease
C. Winner Selection
D. Runner-up Selection
- IV. Program Updates & Discussion**
A. Chinatown Square Enhancements *Bussola/Graves*
 • Big Day of Giving
B. Dine Downtown *LaFrance*
- V. Organizational items** *Bjork*
A. Board recruitment
- VI. Public Comment** *Bjork*
- VII. Adjournment** *Bjork*
A. Next meeting: June 10, 2026

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