**Board Meeting**  

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| Agenda |  |  |

**February 8, 2021**

**5 p.m., The Luminary Hotel**

* Call to Order, Kevin Boyd, Chairman
* Roll call attendance Dannielle Schultz, Secretary
* Approval of minutes, Dannielle Schultz, Secretary
* December Financial Report, Merry Coffman, Treasurer
* *President Report and Update, Lisa Sbuttoni, President & CEO*
  1. *Update on Street Closures/Openings future Art Walks*
  2. *Update on Insurance Quotes*
  3. *December Report*
* Committee Reports

1. Bylaws Committee

ACTION REQUIRED – Vote on bylaw revisions

1. Special Events Committee

ACTION REQUIRED – Vote on upcoming special events

1. Membership Update

* New Business

1. Vice Chair Results

* Public to be heard
* Adjournment

Next meeting: March 8, 2021, 5 p.m. Location to be announced.