



**Board of Directors
Meeting Agenda
JANUARY 2021**

**** This meeting may take more than an hour. Please be on time and be prepared to stay to the end of the meeting*

Location: Luminary Hotel – Workshop Meeting Room

Time: 5pm

- I. Call To Order**
- II. Roll Call – Secretary**
- III. Presentation – Sean Russ, San Cap Bank Merchant Services Rep**
- IV. Public To Be Heard**
- V. Secretary Report**
- VI. Treasurer Report**
- VII. President & CEO Report**
- VIII. Membership Update – President & CEO**
- IX. RDA Co-Chair Vacancy Call for Nominations from current BOD**
- X. New Business**
- XI. Adjourn**