

Meeting Date: Wednesday, January 5, 2022
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Creekside Bakery, 1719 Grant Ave, Novato
Please note face coverings are mandated for the meeting.

DNBA/BID Membership Meeting
(Open to DNBA/BID Members Only)

1. Call to Order & Introduce Guests: Emily Rich, President
2. Visitor + Member Comments
Please note comments are limited to 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Meet Your DNBA Board Members
This is a more in-depth opportunity to learn who each director is, what they feel they have to offer in the position and the reasons they wanted to serve.

Emily Rich, Village Child, *President*
Steve Jordan, Creekside Bakery, DNBA *Vice President & BID Advisory Board Chair*
Mike Kuimelis, Mantra Wines, *Treasurer*
Katie Chase, State Farm, *Secretary*
Katherine Anderson, Copperfield's Books
Jon Ballack, Orange Theory Fitness
Vincent Cheung, Angie's Steam Foot Spa
Tief Gibbs, Vintage Vehicles
Andy Podshadley, Trek Wines
Peter Serchia, All Season Soccer
4. The Role of the DNBA & BID Advisory Board: Steve Jordan
5. Member Feedback: What would you like to see from the DNBA in 2022
Please note comments are limited to 3 minutes.
6. 2022 DNBA Membership Meeting Schedule:
Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. In 2022: Jan. 5, Feb. 2, March 2, April 6, May 4, June 1, July 13 (note date change due to holiday), Aug. 3, Sept. 7, Oct. 5, Nov. 2, Dec. 7
BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2022: Feb. 15, May 17, Aug. 15, Oct. 18.
7. City of Novato Update – Will Morat
8. Treasurer's Report – Mike Kuimelis

Close DNBA General Membership Meeting
Regular Board of Directors Meeting

(closed meeting)

1. Call to Order: Emily Rich, President
2. Roll Call:
Emily Rich, Steve Jordan, Mike Kuimelis, Katie Chase, Katherine Anderson, Jon Ballack, Vincent Cheung, Tief Gibbs, Andy Podshadley, Peter Serchia, (Stephanie Koehler, Executive Director)
3. Expectations of Board Members
 - a. Role of supporting the BID as a whole and all the businesses in it.
 - b. Confidentiality
 - c. Meeting Attendance
 - d. Event Volunteering
 - e. Discussion: Who can represent you at a meeting?
4. Discuss Board Vacancies for Open One-Year Term
5. General Update – Stephanie Koehler
 - a. 2022 Event Dates
 - i. Rock The Block: June 23 & Sept 15
 - ii. Nostalgia Days: TBD
 - iii. Tree Lighting: December 3
 - iv. Bouncy Ball New Year: December 31
6. Approve Meeting Minutes from November 3, 2021, December 1, 2021 & December 7, 2021
7. Other Business + Open Discussion

Close DNBA Board Meeting