

# DNBA Membership + DNBA Board of Directors Meetings

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Meeting Date: Wednesday, November 5, 2025

Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)

Board of Directors Meeting (immediately following – Closed Meeting)

NEW Location: B12 Love, 1122 Grant Ave, Downtown Novato

### **DNBA/BID Membership Meeting**

(Open to DNBA/BID Members Only)

- 1. Call to Order & Introduce Guests: Barbara Slack, President
- 2. Visitor + Member Comments
- 3. General Updates Stephanie Koehler
- 4. 2026 Board Candidates elections at Annual Meeting, December 3, 2025
  - a. Barbara Slack, CWS Construction
  - b. Amy Strickling, Marin Glow House
- 5. City Update
- 6. 2025 Event Dates. Looking for sponsors.
  - i. Small Business Saturday November 29
  - ii. Tree Lighting: December 6 | 4-7:30pm
  - iii. Not So Silent Night December 13 | 4pm on...
  - iv. Bouncy Ball New Year: December 31 | Noon
- 7. 2025 Meeting Locations Any volunteers for 2026?
  - a. Dec. 3 ELECTION & HOLIDAY PARTY Trek Winery
- 8. Treasurers Report

### 2025 DNBA Membership Meeting Schedule:

Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. An email reminder will be sent to the week prior to the meeting. In 2025: **Dec. 3 Election & Holiday Party (Trek Winery)** 

BID Advisory Board Meetings are open to the public and are held the 3<sup>rd</sup> Tuesday of February, May, August and October at 7pm.

Close DNBA General Membership Meeting



# DNBA Membership + DNBA Board of Directors Meetings

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# **Regular Board of Directors Meeting**

(closed meeting)

- 1. Call to Order: Barbara Slack, President
- 2. Roll Call: Michael Crespo Atkinson, John Christman, Maureen Gallagher, Tief Gibbs, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos, (Stephanie Koehler, Executive Director)
- 3. Council Meeting Update
- 4. Approve Meeting Minutes from September 3, 2025 and October 1, 2025
- 5. Other Business + Open Discussion

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Close DNBA Board Meeting