

Meeting Date: Wednesday, February 1, 2023
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Creekside Bakery, 1719 Grant Ave, Novato

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. Welcome DNBA Board Members
Katherine Anderson, *Copperfield's Books*
Jon Ballack, *Orange Theory Fitness*
Vincent Cheung, *Angie's Steam Foot Spa*
Tief Gibbs, *Vintage Vehicles*
Jeannie Jarnot, *Beauty Heroes*
Steve Jordan, *Creekside Bakery*
Crystal Redding, *Katie Chase State Farm*
Emily Rich, *Village Child*
Andy Podshadley, *Trek Wines*
Barbara Slack, *CWS Construction Group*
Rob Sundberg, *Avenue Salon*
4. The Role of the DNBA & BID Advisory Board: Emily Rich + Stephanie Koehler
5. Member Feedback: What would you like to see from the DNBA in 2023
Please note comments are limited to 3 minutes.
6. 2023 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 2023: Jan. 4, Feb. 1, March 1, April 5, May 3, June 7, July 12 (note date change due to holiday), Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6
BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2023: **Feb. 21**, May 16, Aug. 15, Oct. 17.
7. City of Novato Update – Jessica Deakyne + Sullina Sanchez
8. Treasurer's Report – Stephanie Koehler

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Emily Rich, President
2. Roll Call:
Katherine Anderson, Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, Rob Sundberg, (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. Board Officer Elections – February
5. General Update – Stephanie Koehler
 - a. 2023 Event Dates
 - i. Rock The Block: June 22 & September 14
 - ii. Nostalgia Days: October 7 & 8
 - iii. Small Business Saturday: November 25
 - iv. Tree Lighting: December 2
 - v. Bouncy Ball New Year: December 31
6. Approve Meeting Minutes from November 2 & December 7, 2022
7. Other Business + Open Discussion

Close DNBA Board Meeting