

Meeting Date: Wednesday, February 2, 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. BID Advisory Board Meeting – February 15 at 7pm. Creekside Bakery.
4. Review 2016 Community Image Study Findings
5. City of Novato Update – Will Morat
6. 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. Board Appointments for Open One-Year Term Vacancies
4. General Update – Stephanie Koehler
 - a. Tree Light Project
 - b. Daffodil Project
5. Approve Meeting Minutes from January 5, 2022
6. Other Business + Open Discussion

Close DNBA Board Meeting