

Meeting Date: Wednesday, November 2, 2022
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 Members & Guests - Emily Rich, President
2. Visitor + Member Comments
3. Meet Board of Directors Candidates for the 5 Open Seats – Election December 7, 2022
 - a. Vincent Cheung, Angie's Steam Foot Spa
 - b. Jeannie Jarnot, Beauty Heroes
 - c. Emily Rich, Village Child
 - d. Crystal Redding, Katie Chase State Farm
 - e. Barbara Slack, CWS Construction
4. City of Novato Update – Jessica Deakyne & Sullina Sanchez
5. General Update – Stephanie Koehler
 - a. New Store Openings
 - b. SMART Train Ads
 - c. Events
 - d. Holidays
 - e. City Council Presentation
 - f. EDAC Presentation
6. Treasurer's Report – Emily Rich

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Emily Rich, President
2. Roll Call:
Katherine Anderson, Jon Ballack, Katie Chase, Vincent Cheung, Tief Gibbs, Steve Jordan, Andy Podshadley, Emily Rich, Peter Serchia, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. Wayfinding Maps – Stephanie Koehler
4. General Update – Stephanie Koehler
5. Approve Meeting Minutes from October 5, 2022
6. Other Business + Open Discussion

Close DNBA Board Meeting