

Meeting Date: Wednesday, January 3, 2024
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Trek Winery, 1026 Machin Ave, Novato

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

1. Call to Order & Introduce Guests: Barbara Slack, *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 Officers & Members
Barbara Slack, President, *CWS Construction Group*
Steve Jordan, Vice-President, *Creekside Bakery*
Andy Podshadley, Treasurer, *Trek Wines*
Tief Gibbs, Secretary, *Vintage Vehicles*
Jon Ballack, *Orange Theory Fitness*
Vincent Cheung, *Angie's Steam Foot Spa*
John Christman, *TOPO Chiropractic*
Jeannie Jarnot, *Beauty Heroes*
Steve Jordan, *Creekside Bakery*
Rob Sundberg, *Avenue Salon*
4. Call for Members Interested In Appointments to the DNBA Board (one, two and three year terms available)
5. Member Feedback: What would you like to see from the DNBA in 2024?
6. 2024 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 2024: Jan. 3, Feb. 7, March 6, April 3, May 1, June 5, July 10 (note date change due to holiday), Aug. 7, Sept. 4, Oct. 2, Nov. 6, Dec. 4
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. 20, May 21, Aug. 20, Oct. 15.
7. City of Novato Update – Sullina Smith
8. Treasurer's Report – Andy Podshadley, *Treasurer*

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call:
Jon Ballack, Vincent Cheung, John Christman, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. What it means to be a DNBA Board Member
 - a. Role of supporting the BID as a whole and all the businesses in it
 - b. We Encourage Meeting Attendance
 - c. We Encourage Event Volunteering
4. Discuss Any Potential Board Appointments
5. Discuss Member Feedback: Initial Goal Setting for 2024
6. General Update – Stephanie Koehler
 - a. 2024 Event Dates
 - i. Rock The Block: June 20 & September 5 or 12
 - ii. Nostalgia Days: October 11 & 12
 - iii. Small Business Saturday: November 30
 - iv. Tree Lighting: December 7
 - v. Bouncy Ball New Year: December 31
7. Approve Meeting Minutes from November 1 & December 6, 2023
8. Other Business + Open Discussion

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Close DNBA Board Meeting