

Meeting Date: Wednesday, September 4, 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 about 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Ballot Measure Presentation: Steve Jordan
4. AB 2011 Development Project Update
5. General Update – Stephanie Koehler
 - a. 2024 Event Sponsorship Needs: Nostalgia Days, Tree Lighting, and Bouncy Ball New Year
 - b. Community Sponsorship of White Lights
 - c. Volunteer Sign Up for Rock the Block
 - d. Safe Trick or Treat: September 26
 - e. Call For New Board Members
6. City of Novato Update – Sullina Smith
7. Treasurer’s Report

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. The agenda is posted on DowntownNovato.com at least 3 days prior to the meeting.
Remaining meetings in 2024: **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. A postcard with the location will be mailed to your business address the week prior to the meeting. The agenda is posted on DowntownNovato.com at least 7 days prior to the meeting.
Remaining meetings in 2024: **Oct. 15**.

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call:
Vincent Cheung, John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos (Stephanie Koehler, Executive Director)
3. General Update: Stephanie Koehler
 - a. Farmers' Market Mid-Market Meeting Update
 - b. BID List Issue
 - c. Board Member Terms Ending in 2024
4. Annual Report and Budget Final Review and Approval
5. General Fundraising Idea Discussion
6. Approve Meeting Minutes from August 7, 2024
7. Other Business + Open Discussion

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Close DNBA Board Meeting