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Chinatown DMA Board Meeting

Thursday, March 7th, 2013
62 Mott Street – 2nd Floor
4:00 – 5:30 p.m.

AGENDA

- | | | |
|---|-----------------|------------|
| 1. Welcome remarks | David J. Louie | 3 minutes |
| 2. Blessing | Tony C. Wong | 2 minutes |
| 3. Approval of Minutes | | 5 minutes |
| 4. Updates and Report | Wellington Chen | 5 minutes |
| 5. Fundraising Committee Report | Frank Gee/Eddy | 15 minutes |
| ○ Joint board Retreat goals | | |
| ○ Fundraising Objectives | | |
| ○ Fundraising Job Posting | | |
| 6. Marketing Sub-Committee Report | Levine/Eddy | 15 minutes |
| ○ Earth Day Event - Sunday April 21, 2013 | | |
| ○ Weekend Walks – May/June/July 2013 | | |
| ○ Fleet Week – May 22-29, 2013 | | |
| 7. Stagger Terms of Directors | | 15 minutes |
| ○ Discussion | | |
| ○ Drawing | | |
| 8. Finance Committee Report | Tony C. Wong | 5 minutes |
| 9. Program Service Committee Report | Wellington Chen | 10 minutes |
| ○ Formation of Lighting Task Force | | |
| ○ Formation of IDA Task Force | | |
| 10. Any Other Business | | 10 minutes |