



## **Meeting Agenda**

January 26, 2017

6:00 PM

75 East Broadway, Suite B7/B8

### **CDMA Annual Meeting**

Meeting Facilitator: Julia and Larissa

- I. Call to order
- I. Welcome – Chair
- II. Blessing and invocation - Fr. Raymond Nobiletti
- III. Introduction of VIP and special guests
- IV. Approval of minutes from last meeting
- V. Annual BID activities, benchmarks, and upcoming plans
  - a) Strategic planning
  - b) Re-balancing and re-branding
- VI. Committee Reports:
  - a) Audit Finance Report - Treasurer
  - b) Nomination Committee Report -
  - c) Discussion and vote
  - d) Other business –
- VII. Adjournment and group photo

Note: All elected board members to remain briefly