

Chinatown DMA Board Meeting

Thursday, Aug. 9th, 2012

60 St. James Place

4:00 – 5:30 p.m.

AGENDA

- Welcome remarks Chair 3 minutes
- Invocation Tony Wong 2 minutes
- Update & Report Wellington/Eddy 5 minutes
- By-laws Committee Colombini/Nolan 5 minutes
 - Collect signed Conflicts of Interest forms
 - Discussion/decision on last month's By-laws draft
- Finance Committee Report Tony Wong 20 minutes
 - Proposed 2012 budget
 - Proposed 2013 budget
 - Allocation of DMA fund bank distributions
 - Wayfinding funding request by DOT
 - Discussion/decision
- Space Search Committee Stephen Cheung 5 minutes
- Program Services Report Priscilla 10 minutes
 - Results of Clean Streets RFP selection
 - Next steps
- Fundraising/Marketing update Eddy/Frank Gee 5 minutes
- Other Business:
 - ComNET mobile