



Downtown Arlington Business Association

Board Meeting Agenda

January 24, 2019

5:30 pm

Location: Stilly Cooperative

<p>1. Board Quorum verified and Meeting Called to Order (Lisa ___ Tina ___ Mike ___ Cristy ___ Bill ___ Rich ___) Guests:</p>
<p>2. Approval of Board Meeting Minutes Held November 15, 2018 Motion to Approve Minutes of the November 15, 2018 by _____ Seconded _____ All in Favor _____</p>
<p>3. Communication, Meeting Schedules etc.,</p> <ul style="list-style-type: none"> i. Small Business Revolution ii. Mainstreet Meeting –January 22, 2019 iii. Member Meeting – February 6– Draft Agenda <ul style="list-style-type: none"> 1. Speakers/Guests iv. Next Board Meeting – February 21, 2019 v. 2019 Calendar (Events list is not complete yet)
<p>4. New Business:</p>
<p>5. Old Business:</p>
<p>6. Event/Project Reports:</p> <ul style="list-style-type: none"> • Eagle Festival • Car Show • Street Fair • Brochure
<p>7. Treasurer/Administrator Report</p> <ul style="list-style-type: none"> • Bank Account • Membership – • 2018 Budget Reports • 2019 Budget
<p>8. Miscellaneous</p>
<p>Next Board Meeting – February 21, 2019</p>
<p>Adjourn</p>