

AGENDA
Main Street Martinez
Board of Directors

Mon., July 25, 2011
6:30pm
Main Street Martinez, 649 Main St., Suite 106

- I. Approval of minutes from June 27, 2011 meeting.**
- II. Public Comment**
This is the period during the meeting for public comment to the full Board.
- III. Treasurers Report – Leanne Peterson**
- IV. Presidents Report / Executive Committee Report – John Curtis**
- Open board seats
- V. Committee Updates:**
 - Design – Debra Dodson
 - ER – Cathy Ivers
 - Organization --
 - Promotions – Leanne Peterson
 - Main Street Ad hoc Committee – Richard Stahlberg
- VI. Executive Directors Report – Leanne Peterson**
- Downtown Matters update (all)
- CAMSA workshop update
- VII. Other Business:**
- Bylaw Consolidation
- VIII. Announcements:**
- IX. Next meeting date: Aug. 22, 2011**
- X. Adjourn:**