

AGENDA
Main Street Martinez
Board of Directors

Mon., Oct. 26, 2009
6:30pm
GLT Sign Solutions - 411 Ferry St.

- I. Approval of minutes from Sept. 21, 2009 meeting.**
- II. Public Comment**
This is an opportunity for members of the public to comment on items not on the agenda
- III. Treasurers Report – Leanne Peterson**
- IV. Presidents Report – John Curtis**
- V. Executive Committee Report – John Curtis**
- VI. Committee Updates:**
 - a. Design – John Curtis/Debra Dodson
 - b. ER - George Bell
 - c. Organization – John Curtis
 - d. Promotions – Leanne Peterson
- Snow Park
- VII. Executive Directors Report**
 - a. Membership report (Rachael Ford)
 - b. Passport Event
 - c. Farmers Market(s)
 - d. Snow Park
 - e. Casino Night
 - f. Delta Research Institute (Rachael Ford)
- VIII. Other Business:**
 - a. Nomination Committee – George Bell
 - b. Open Board seats
 - c. Policies & Procedures
 - d. Bylaw Updates
- IX. Announcements:**
- X. Next meeting date: Dec. 7, 2009 – Annual Mtg.**
- XI. Adjourn:**