



**Grass Valley Downtown Association**

***Board of Directors Meeting***

**Agenda**

**Wednesday, July 27<sup>th</sup>, 2021**

3:30 pm - 4:30 pm

Zoom online meeting

<https://us02web.zoom.us/j/88055686511>

+1 669 900 6833 US (San Jose)

Meeting ID: 880 5568 6511

Grass Valley, CA 95945

**Chairperson:** Sue Amick, Chair, Vice Chair: Lillie Piland-Robertson

**Board Members:** Treasurer Linda Wheeler, Secretary, Joy Porter,

Jade Ann Benetatos, Haven Caravelli, Becki Ingram, Nancy Solyan, Chad Wingo, Alyssa Orellano, Craig Hamilton

**City Liaison:** Jan Arbuckle

**Public Comment**

Public Comment-time limitation of three minutes per person for any items not on the agenda and within jurisdiction or interest of this committee. If you wish to speak to an agenda item, please wait until that item is announced.

## **Agenda Approval**

Per online meeting guidelines, every time we vote, there will be a roll call and members will state their vote of yay or nay.

- Consent Agenda for July BOD meeting
- BOD minutes from June 2021

## **Action Items**

### **Items for Discussion**

Financials, P&L  
BOD meeting attendance policy  
Events report  
Meeting in person, time change?  
Board Retreat  
Annual Report  
Office assistance

## **Adjournment**