



Grass Valley Downtown Association

Board of Directors Meeting

Agenda

Wednesday, July 28th, 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