



## REGULAR BOARD MEETING

January 31, 2023

8:30 -10:00 a.m. on Zoom (link below) or City Hall Room 207

**Call to Order / Add Items to Agenda / Introduction of Guests**

**I. Approval of Minutes – 11/30**

**II. Approval of Financials – November/December 2022**

**III. OLD BUSINESS**

Visioning Session Notes

Website Proposals

Bylaws

EMS Google Calendar

**IV. NEW BUSINESS**

Establish Committees (board chairs/schedule)

Prioritize Events

T-Mobile Grant Application

Coast Central Account Signers

Board Vacancies

**IV. PUBLIC COMMENT**

**V. REPORTS**

**President –**

**Executive Director –** Fiona Ma visit, Civilian De-escalation Class, Airport advertising results, CAMS/NMS Conferences, Special Event Permit Applications/Handbook

**Council Liaison –** Cultural Arts Districts, Docent Program

**Design –** Hanging Baskets

**Economic Vitality –** No report

**Promotion –** Hearts by the Sea, Dream Festival,

**VI. ADJOURN**

**Next Special Board Meeting: February 14 – 8:30-10:00 a.m.**

**Next Regular Board Meeting: February 28 – 8:30-10:00 a.m.**



# EUREKA MAIN STREET

Join Zoom Meeting

<https://us02web.zoom.us/j/83171548363?pwd=QjIYNmFrbjdhL00wNFMweTZyWHA0Zz09>

Meeting ID: 831 7154 8363

Passcode: 318732

One tap mobile

+16699006833,,83171548363#,,, \*318732# US (San Jose)

+14086380968,,83171548363#,,, \*318732# US (San Jose)