



Board of Directors Meeting Agenda

Thursday, March 23, 2023 – 8:15 am - *Rescheduled from March 16*
Healdsburg Chamber (217 Healdsburg Ave., Healdsburg, CA 95448)

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|------|---|-------|----------------|
| I. | Call to Order | Curry | 8:15 am |
| II. | Roll Call | Hart | 8:15 - 8:20 am |
| III. | Public Comment (Non-Agenda Items) | Curry | 8:20 - 8:25 am |
| IV. | Consent Calendar | Curry | 8:25 - 8:30 am |
| | a. Approval of Agenda | | |
| | b. Approval of January & February Add/Drop Report | | |
| | c. Approval of January Board Minutes | | |
| | d. Approval of February Special Meeting Minutes (Retreat) | | |

NEW BUSINESS, UPDATES & DISCUSSIONS

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| V. | Update from the City of Healdsburg | Mitchell | 8:30 - 8:40 am |
| VI. | CEO Update | Hart | 8:40 - 8:45 am |
| | a. Review Retreat Goals & Mission Statement | | |
| VII. | Committee Updates: | | |
| | a. District Development Grants | Sher & Ross | 8:45 - 9:10 am |
| | b. Marketing Committee | Dittloff & Ross | 9:10 - 9:20 am |
| | c. Government Affairs Committee | Brennan | 9:20 - 9:30 am |
| | d. HYPN Committee | Hart | 9:30 - 9:35 am |
| | e. Events Committee | Hart | 9:35 - 9:40 am |
| | f. Finance Committee | Smart & Holmes | 9:40 - 9:50 am |
| | i. Approval of January & February HTID Financials | | |
| | ii. Approval of January & February Chamber Financials | | |
| | iii. 2023 Budget Discussion & Approval | | |
| VIII. | Announcements | All | 9:50 am |
| IX. | Adjournment | Curry | 10:00 am |