



## Board of Directors Meeting Agenda

Thursday, October 19, 2023 – 8:15 am

Healdsburg Chamber (217 Healdsburg Ave., Healdsburg, CA 95448)

### CLOSED SESSION - CHAMBER BUSINESS 8:15 - 9:10 am

### PUBLIC SESSION - TID BUSINESS

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|--|----------------------------|----------------|
| 1. Call to Order   | <i>Curry</i>               | 9:10 am        |
| 2. Public Comment (Non-Agenda Items)                                 | <i>Curry</i>               | 9:10 - 9:15 am |
| 3. Consent Calendar  | <i>Curry</i>               | 9:15 - 9:20 am |
| a. Approval of September Public Session Board Minutes                |                            |                |
| 4. Approval of 2024 Board Nominees (HTID Seats)                      | <i>Curry</i>               | 9:20 - 9:25 am |
| 5. HTID Marketing Committee Update                                   | <i>Dittloff &amp; Ross</i> | 9:25 - 9:35 am |
| a. Current Projects Updates:   |                            |                |
| i. Chamber Website   |                            |                |
| ii. Holiday Activations  |                            |                |
| b. FAM & Media Visit Updates   |                            |                |
| i. December Meetings Media FAM Trip                                  |                            |                |
| ii. Harvest Media Visits   |                            |                |
| 6. HTID Finance Committee Update                                     | <i>Smart &amp; Holmes</i>  | 9:35 - 9:40 am |
| a. Approval of September HTID Financials                             |                            |                |
| 7. District Development Committee Update                             | <i>Sher &amp; Ross</i>     | 9:40 - 9:50 am |
| a. Recommendations for Grants (Events taking place November - April) |                            |                |
| 8. Adjournment of Public Session - TID Business                      | <i>Curry</i>               | 9:50 am        |

**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jessica Bohon at (707) 433-6935 x 104 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:** You are welcomed and encouraged to participate in this meeting. Public Comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.