

Regular Meeting of the Board of Directors AGENDA

July 21, 2011

		<u>Time Allotted</u>
I. Call to Order	Ryan Chase	
II. Establishment of a Quorum	Ryan Chase	
III. Approval of Minutes June	Irv Chase	3
IV. Financials: June review	Hernandez	5
V. Budget Committee:	Baxter/Hernandez	20
Presentation of 2011-12 Budget (Regular/Modified)		
Marketing & Promotions	Duffy	20
Friday Night Summer Concert Series		
Expansion of Art Walks to include East End		
Posse on Broadway		
Dia de los Muertos		
Physical Enhancement/Security	Ryan Chase	10
Update on Security Services/Physical Enhancements		
Merchants Committee	Teresa Saldivar	5
Executive Committee	Ryan Chase	30
Update		
Annual Report before City Council – August 15 th 6:00 PM		
VI. Executive Director Report	Vicky Baxter	3
Annual Report Progress		
VII. Public Comment	Ryan Chase	3 min*
Please register with Maria before meeting. *Each speaker has 3 minutes		

Adjournment

Next Events/Meetings

Marketing Meeting August 11th (2nd Thursday) 8:30 AM DTI
 Safety and Security August 9th (2nd Tuesday) TBA DTI
 No Board Meeting in August per bylaws
Annual Meeting before City Council August 15th
 Merchants Council TBA
 Friday Night Summer Concert Series July 22nd/29th/August 5th/12th/19th/26th
 First Saturday Art Walk (Artist Village and East End) August 6th
 Posse on Broadway August 20th

Notice:

Upon request, agendas and documents in the agenda packet will be made available as required by law. Any such request must be made in writing to Attention: Maria Gonzalez, at 305 E 4th St., Suite 200, Santa Ana, CA 92701, at least 48 hours prior to the meeting.