



**Board of Directors Meeting**  
**Thursday August 4, 2022 @ 4:00p-5:30p**

Our board meeting will be held remotely via **Zoom**.

Join here:

<https://us02web.zoom.us/j/88267486408?pwd=aGJMWF3djhPOGxoSTZxSkxacGZIUT09>

## **AGENDA**

- |                                                                  |                        |
|------------------------------------------------------------------|------------------------|
| 1. Call to Order and Roll Call                                   | A. Skanchy             |
| 2. Consent Calendar                                              | A. Skanchy             |
| a. Approval of Meeting Minutes from May 12, 2022 Board Meeting*^ |                        |
| b. Financial Reports                                             | J Borucki              |
| 3. Renewal Final Results                                         | J Borucki              |
| 4. Branding the District                                         |                        |
| a. Presentation of New Name and Logo^*                           | K Dobrinski/C Valencia |
| b. Brand Placement in the District                               |                        |
| i. Utility Box Wraps*                                            |                        |
| ii. Banners*                                                     |                        |
| c. Events as Kick-Off                                            |                        |
| 5. Homeless Initiatives                                          | J Borucki              |
| 6. Public Comment                                                | A Skanchy              |
| 7. Announcements/Matters not on the Agenda                       | A Skanchy              |