



SUMMERVILLE

18 DREAM 47

Board of Directors Meeting
Wednesday, April 4, 2018 • 5:30 PM
Summerville DREAM • 218 S. Main St., Summerville

- | | | |
|-------|---|---------------|
| I. | Welcome / Call to Order | Jon Franko |
| II. | Consent Agenda * | |
| | a. Approval of Minutes from Previous Meetings | |
| | b. Financial Report | |
| | c. Committee Reports | |
| | i. Economic Vitality | |
| | ii. Promotion | |
| | iii. Design | |
| | iv. Organization | |
| III. | Event Updates | Michael Lisle |
| | a. Property Owners' Meeting | |
| | b. Red, White, & Blue on the Green | |
| | c. Supper on the Square | |
| IV. | Project Updates | Michael Lisle |
| | a. B.I.G. IDEA | |
| V. | 18-Month Operations Plan Update | Michael Lisle |
| VI. | Old Business | |
| | a. Board Member Recruitment | |
| VII. | New Business | |
| | a. Appointment of New Board Member(s) * | |
| | b. Other | |
| VIII. | Board President's Update | Jon Franko |
| IX. | Executive Director's Update | Michael Lisle |
| X. | Adjournment | Jon Franko |

*Board approval required

Upcoming Meetings/Activities/Events

Thursday, April 5, 12:30-1:30pm

Branding & Market Identification Meeting
Coastal Coffee Roasters

Tuesday, April 10, 8:30-10:00am

Economic Vitality Committee Meeting
Coastal Coffee Roasters

Tuesday, April 10, 6:00-7:00pm

Branding & Market Identification Meeting
Chamber of Commerce Board Room

Wednesday, April 11, 8:30-10:00am

Organization Committee Meeting
Coastal Coffee Roasters

Thursday, April 19, 5:30-8:30pm

Third Thursday
Downtown Summerville

Wednesday, April 25, 5:30-7:00pm

Summerville Board of Directors Meeting
DREAM Office

Tuesday, May 1, 8:30-10:00am

Design Committee Meeting
DREAM Office

Tuesday, May 1, 5:30-7:00pm

Promotion Committee Meeting
DREAM Office