



SUMMERVILLE 18 DREAM 47

Board of Directors Meeting
Wednesday, April 25, 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. Hutchinson Square Renovation Update Meetings | |
| | b. Red, White, & Blue on the Green | |
| | c. Supper on the Square | |
| IV. | Project Updates | Michael Lisle |
| | a. B.I.G. IDEA | |
| | b. Flower the Town | |
| V. | 18-Month Operations Plan Update | Michael Lisle |
| VI. | Old Business | |
| | a. Board Member Recruitment | |
| VII. | New Business | |
| | a. 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

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

Design Committee Meeting
DREAM Office

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

Promotion Committee Meeting
DREAM Office

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

Economic Vitality Committee Meeting
Coastal Coffee Roasters

Wednesday, May 9, 8:00-9:30am

Organization Committee Meeting
Coastal Coffee Roasters

Thursday, May 17, 5:30-8:30pm

Third Thursday
Downtown Summerville

Wednesday, May 30, 5:30-7:00pm

Board of Directors Meeting
DREAM Office