



# SUMMERVILLE 18 DREAM 47

**Board of Directors Meeting**  
**Wednesday, June 27, 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                           |               |
| III.  | Committee Reports / Operations Plan Update    |               |
|       | a. Economic Vitality                          | Sarah Wiggins |
|       | b. Promotion                                  | Jon Franko    |
|       | c. Design                                     | Michael Lisle |
|       | d. Organization                               | Rhonda Moore  |
| IV.   | Event Updates                                 |               |
|       | a. Sweet Tea Festival                         |               |
|       | b. Supper on the Square                       |               |
| V.    | Old Business                                  |               |
|       | a. None                                       |               |
| VI.   | New Business                                  |               |
|       | a. Revitalization project                     |               |
|       | b. 2018/19 advertising plan                   |               |
|       | c. Office space                               |               |
|       | d. Other                                      |               |
| VII.  | Executive Session (if needed)                 |               |
| 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, July 10, 8:30-10:00am**

Economic Vitality Committee Meeting @ Coastal Coffee Roasters

**Tuesday, July 10, 5:30-7:00pm**

Promotion Committee Meeting @ Dream Office

**Wednesday, July 11, 8:00-9:30am**

Organization Committee Meeting @ Coastal Coffee Roasters

**Thursday, July 19, 5:30-8:30pm**

Third Thursday in Downtown Summerville

**Tuesday, July 24, 10:30-11:30am**

Supper on the Square Host Committee Meeting @ First National Bank of South Carolina

**Tuesday, August 7, 8:30-10:00am**

Design Committee Meeting @ Dream Office

**Tuesday, August 7, 5:30-7:00pm**

Promotion Committee Meeting @ Dream Office

**Wednesday, August 8, 8:00-9:30am**

Organization Committee Meeting @ Coastal Coffee Roasters

**Tuesday, August 14, 8:30-10:00am**

Economic Vitality Committee Meeting @ Coastal Coffee Roasters

**Thursday, August 16, 5:30-8:30pm**

Third Thursday in Downtown Summerville

**Tuesday, August 28, 10:30-11:30am**

Supper on the Square Host Committee Meeting @ First National Bank of South Carolina

**Wednesday, August 29, 5:30-7:00pm**

Board of Directors Meeting @ Dream Office